2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # F98000005309 04-28-2004 90234 003 ****70.00 HARVEST FOR HUMANITY CORP. Principal Place of Business Mailing Address 213 S. WHEATON 213 S. WHEATON WHEATON, IL 60187 WHEATON, IL 60187 2. Principal Place of Business 3. Mailing Address DRIVE HARVEST DR. II 70 1170 IHARVEST Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 36-4234882 IMMOKALEE IMMOKALEE, Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, pped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. : 11. Delete TITLE . TITLE Change ☐ Addition NOGAJ, RICHARD J NAME NAME 1170 HARVEST DRIVE 213 S. WHEATON STREET ADDRESS STREET ADDRESS IMMOKALES, FL 34142 CITY-ST-7IP WHEATON, IL 60187 CITY-ST-7IP VCST **∑** Change TITLE Delete TITLE Addition NOGAJ, FLORENCE A NAME NAME 1170 HARVEST DRIVE STREET ADDRESS 213 S. WHEATON STREET ADDRESS IMMOKALES, FL 34142 CITY-ST-ZIP WHEATON, IL 60187 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME ARZOLA, JESSE NAME 200 W. FRONT ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WHEATON, IL 60187 DIRECTOR TITLE ☐ Delete TITLE ☐ Change Addition RENE G. HERNANDEZ NAME NAME STREET ADDRESS 1170 HARNEST DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I MMOKALEE. DIRECTOR GIOVANNI CA TITLE ☐ Change Addition TITLE NAME NAME 11220 S. HARLEM AVE. STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP WORTH, IL 60482 ALAN HOLLENBECK TITLE ∠Addition NAME RJN GROUP. STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 60187

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GNATURE: MUNIC 4. NOTH FLORENCE A. NOGAT 04. 239. 457. 4888

SIGNATURE AND TYPED OR PRINTED MARKE OF SIGNING OFFICER OR DIRECTOR

Date

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