2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # L33307 TAF FARMS, INC. 04-26-2001 90080 023 ***150.00 Principal Place of Business Mailing Address 35100 STATE ROAD 64, E. 35100 STATE ROAD 64. E MYAKKA CITY FL 34251 MYAKKA CITY FL 34251 00037283 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2996492 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOGGS, DAVID M. Street Address (P.O. Box Number is Not Acceptable) 215 MADISON STREET **TAMPA FL 33602** Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Heg stored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete Change Addition DIRE FALKNER, JOHN NAME NAME 35100 STATE RD 64E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP MYAKKA CITY FL THILE Delete Change Addition TITLE FALKNER, THOMAS NAME NAME STREET ADDRESS 35100 STATE RD 64 EAST STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP MYAKKA CITY FL TiTi.E ☐ Delete TITLE ☐ Change ☐ Addition WRIGHT, LINDA NAME NAME 35100 ST RD 64 EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MYAKKA CITY FL TIFLE Delete 11118 ☐ Change Addition NAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete fille Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7I8 CiTY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.