

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 644348 (5)

1. Corporation Name
GERONIMO FARMS, INC.



Principal Place of Business
STARKEY ROAD
P O BOX 413-A
DELRAY BEACH FL 33446

Mailing Address
STARKEY ROAD
P O BOX 413-A
DELRAY BEACH FL 33446

3. Date Incorporated or Qualified 11/07/1979 3a. Date of Last Report 02/20/1995

2. Principal Place of Business
21 Rt 1 Box 314-A

2a. Mailing Address
26 Rt 1 Box 314-A

4. FEI Number NOT APPLICABLE Applied For Not Applicable

22 Suite, Apt. #, etc.
Starkey Rd.

27 Suite, Apt. #, etc.
Starkey Rd.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 City & State
Delray Beach, FL 33446

28 City & State
Delray Beach, FL 33446

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip
33446

25 Country
Palm Beach

29 Zip
33446

30 Country
Palm Beach

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

O'BRYANT, PATRICK L.
3050 SALERNO WAY
DELRAY BEACH 33445

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
O'BRYANT, MORRIS B.
3010 Salerno Way
Delray Beach FL 33445

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Morris B. O'Bryant

SIGNATURE Morris B. O'Bryant

DATE

3/5/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
	PSM			☐
	O'BRYANT, ELVA H	3010 SALERNO WAY	DELRAY BCH, FL 00000	☐
	O'BRYANT, MICHAEL B	3100-A SPANISH WELLS DR	DELRAY BEACH FL	☐
	O'BRYANT, PATRICK L.	3050 SALERNO WAY	DELRAY BEACH, FL	☐
				☐
				☐
				☐
				☐

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	☐	☐

600001738106
-03/11/96--01005--003
***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Elva H. O'Bryant Elva H. O'Bryant

2/20/96

407-498-5177

CR2E034 (12/95)