

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 690005 (4)

1. Corporation Name

DUBOIS FARMS, INC.



Principal Place of Business

Mailing Address

5450 FLAVOR PICT ROAD
POST OFFICE BOX 189
BOYNTON BCH FL 33425
US

5450 FLAVOR PICT ROAD
P O DRAWER 189
BOYNTON BCH FL 33425
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

3. Date Incorporated or Qualified
06/12/1981

3a. Date of Last Report
04/26/1995

4. F.E.I. Number

59-2106018

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

DUBOIS, WILLIAM A JR
5450 FLAVOR PICT ROAD
BOYNTON BEACH FL 33437

81 Name
DuBois, William A., Jr.

82 Street Address (P.O. Box Number is Not Acceptable)
5450 Flavor Pict Road

83

84 City
Boynton Beach

FL

85 Zip Code
33436

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

WILLIAM A. DuBOIS, JR.

4/8/96

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DUBOIS, WILLIAM A SR
STREET ADDRESS 3345 CHURCHILL DRIVE
CITY-ST-ZIP BOYNTON BCH, FL 00000 ☒ DELETE

TITLE SD
NAME DUBOIS, WILLIAM A JR
STREET ADDRESS 921 SW 36TH AVE
CITY-ST-ZIP BOYNTON BCH, FL 00000 ☐ DELETE

TITLE TD
NAME DUBOIS, ROBERT
STREET ADDRESS 10679 SPICEWOOD TRAIL
CITY-ST-ZIP BOYNTON BCH, FL 00000 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE PSD ☒ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

DuBois, William A., Jr.
921 S. W. 36th Avenue
Boynton Beach, Florida 33435

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

VPTD ☒ Change ☒ Addition
DuBois, Robert M.
10679 Spicewood Trail
Boynton Beach, Florida 33426

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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:

WILLIAM A. DUBOIS, JR.

4/8/96

(407) 498-3000

CR2E034 (12/95)