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Feb 05 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 790624 (1)

1. Corporation Name
HARDEE COUNTY FARM BUREAU LAA



Principal Place of Business: HIGHWAY 17 NORTH RT 1. BOX 30 WAUCHULA FL 33873
Mailing Address: HIGHWAY 17 NORTH RT 1. BOX 30 WAUCHULA FL 33873-9709

3. Date Incorporated or Qualified: 04/07/1950
3a. Date of Last Report: 01/24/1996

2. Principal Place of Business: 21 1017 U.S. HWY 17 NORTH
2a. Mailing Address: 26 1017 U.S. HWY 17 NORTH

4. FEI Number: 59-0752041
Applied For: Not Applicable

Suite, Apt. #, etc.: 22
27

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

City & State: 23 WAUCHULA, FL
28 WAUCHULA, FL

6. Election Campaign Financing: \$5.00 May Be Added to Fees

Zip: 24 33873
Country: 25 HARDEE
29 33873
30 HARDEE

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

SMITH, ROBERT RAY
MANLEY ROAD
WAUCHULA FL 33873

Delete.

81 Name: GEORGE L. WADSWORTH SR.
82 Street Address (E.O. Box Number is Not Acceptable): 1017 U.S. HWY 17 NORTH
83
84 City: WAUCHULA FL
85 Zip Code: 33873

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0508, Florida Statutes.

SIGNATURE: *George L. Wadsworth Sr.* DATE: 1/29/97
Signature typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating)

Table with 12 rows and 2 columns: OFFICERS AND DIRECTORS. Includes entries for STD TRAMMEL, JOHNNY, PD ROYAL, DAVID, and VD NICKERSON, JOE.

Table with 13 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes entry for STD DANIEL SMITH.

14. I do 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *David B. Royal* DATE: 1/29/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/96)