FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

FILED

Feb 18 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F12100

(6)

Mailing Address

WILLISTON PEANUTS, INC.

HIGHWAY 41 SOUTH HIGHWAY 41 SOUTH P.O. BOX 606 P.O. BOX 606 WILLISTON FL 32696 WILLISTON FL 32696-0606 3. Date Incorporated or Qualified 3a. Date of Last Report 12/18/1980 06/17/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 26 59-2047549 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$6.75 Additional X 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Γ 23 28 Trust Fund Contribution Added to Fees Country Zip Zio Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 30 Florida Statutes Yes No 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROBINSON, J. R. HWY 41 SOUTH, P. O. BOX 606 82 Street Address (P.O. Box Number is Not Acceptable) WILLISTON FL 32696 83 84 City Zip Code 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 Signature, typical or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6) TITLE **PST** DELETE 1.1 TITLE Change Addition ROBINSON, J. R. NAME 1.2 NAME HWY 41 S. BOX 606 STREET ADDRESS 1.3 STREET ADDRESS WILLISTON, FL 00000 CHY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition THUE 2.1 TITLE NAME 2.2 NAME STREET ADORESS 2.3 STREET ADDRESS CITY - \$1 - 20 2.4 City-ST-ZiP DELETE TITLE 3.1 TITLE Change ___ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4 2 NAME NAME STREET ADORESS 4.3 STREET ADDRESS CITY - ST - 2IF 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME STREET ADORESS **5 3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE ICLE 61 TITLE Change ___ Addition 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 five 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.