

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

FILED  
May 21 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # **H92545** (3)  
1. Corporation Name  
**UNCLE DONALD'S FARM, INC.**



Principal Place of Business: **2713 GRIFFIN AVENUE LADY LAKE FL 32159**  
Mailing Address: **P.O. BOX 87 LADY LAKE FL 32158**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **01/01/1986**

4. FEI Number: **59-2617863** Applied For:  Not Applicable:

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

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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-fields for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: **MORRIS, JEANETTE E. 2713 GRIFFIN AVENUE LADY LAKE FL 32159**

10. Name and Address of New Registered Agent (81-85) fields: Name, Street Address, City, State (FL), 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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DP</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MORRIS, DONNA L</b>	1.2 NAME	<b>DP MORRIS, Donna L</b>
STREET ADDRESS	<b>P O BOX 87 GRIFFIN AVE</b>	1.3 STREET ADDRESS	<b>2713 Griffin Ave Lady Lake FL 32159</b>
CITY-ST-ZIP	<b>LADY LAKE FL</b>	1.4 CITY-ST-ZIP	<b>Lady Lake FL 32159</b>
TITLE	<b>DS</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MORRIS, JEANETTE E</b>	2.2 NAME	
STREET ADDRESS	<b>2713 GRIFFIN AVENUE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LADY LAKE FL 32158</b>	2.4 CITY-ST-ZIP	
TITLE	<b>DT</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MORRIS, ELIZABETH</b>	3.2 NAME	
STREET ADDRESS	<b>2713 GRIFFIN AVENUE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LADY LAKE FL 32158</b>	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	<b>Wanda Morris DP</b>
STREET ADDRESS		4.3 STREET ADDRESS	<b>2713 Griffin Ave</b>
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<b>Lady Lake FL 32159</b>
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: *Donna L Morris* Date: *May 27 1998*

CR2E034 (10/97)