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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998

DOCUMENT # K11226

(3)

HILL COUNTRY PRODUCTS, INC.

FILED Mar 10 1998 8:00am Secretary of State



| N. DORN I. CPROM. TITO. NORTHEAST IZON TERRACE FT. LAUDERDALE FI. 30305  2. Principal Pilese of Business 2. Maining Address 2. Maining Address 3. Date Incorporated of Qualified 01(07)1988  2. Principal Pilese of Business 3. Date Incorporated of Qualified 01(07)1988  2. Principal Pilese of Business 3. Date Incorporated of Qualified 01(07)1988 3. Date Incorporated of Qualified 01( | Principal Place of Pusiness   | Mailing Address   | _  |  | 181 <b>818 18 81891 WINIT WINE 1881</b> |
|--|---|---|--|--|---|
| 1780 NORTH-EAST 22ND TERRACE   1780 NORTH-EAST 22ND TERRACE   1.00 NORTH-EAST 22ND TERRACE    | Principal Place of Business   | -   |  |  |   |
| ### Purcupal Floors of Business ### 2a. Mailing Address ### 2a. Mailing Addres |   |   | TERRACE                                      |  |   |
| Principal Place of Business   2a. Melling Address   2a. Melling    |   |   |  | DO NOT WRITE IN THIS                                 | SPACE                                   |
| 22   Mailing Address   24   Mailing Address   25   Mailing Address   26   Mailing Address   27   Mailing Address   |   |   |  | ·  |   |
| SURPLANDER OF SURPLANDERS AND FERRAL STREET ADDRESS AND FERENCE STREET ADDRESS AND DIRECTORS IN 12 STREET ADDRESS AND DIRECTORS IN 13 STREET ADDRESS AND ST |   |   |  | 01/07/1988   |   |
| Suite, Api 4, etc.  20   | 2. Principal Place of Business  | 2a. Mailing Address   |  |  | Applied For                             |
| City & State  Ci | 21  |   |  | 65-0027241   |   |
| City & State   | <b>—</b>  | Suite, Apt. #, etc.   |  | 5. Certificate of Status Desired                     | •                                       |
| Zip   Country   Zip   Country   Zip   Country   S. This corporation owes or has paid the pure interruptive   No. Name and Address of Current Registered Agent   No. Name and Address of Current Registered Agent   No. Name and Address of New Registered Agent   No. Name and Address   | 22  |   |  |  |   |
| 2p   2s   2p   2p   30   Procession over or has paid the current year interrigible   Procession Property Tax clue June 30   No   No   Procession Property Tax clue June 30   Procession Proper   | <del></del>   |   |  | · · · · · · · · · · · · · · · · · · ·                |   |
| Personal Property Tax data June 30.   Yes   No  Personal Property Tax data Address (P.O. Bus Number is Not Acceptable)  Personal Property Tax data June 30.   Yes   Yes  |   |   |  |  |   |
| EYRICH, LOREN L. 1730 NORTHEAST 22ND TERRACE FT. LAUDERDALE FL 33305  82  83  84 City FL 85  85  86  87  87  87  88  88  88  88  88  88  |   | — — ·   | <u> </u>                                     | <b>■</b>   |   |
| EYRICH, LOREN L 1730 NORTHEAST 22ND TERRACE FT. LAUDEROALE FL 33305  80  80  80  80  80  80  80  80  80  |   |   | 30   |  |   |
| T1. 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 agent. I am Bentlet with, and cacept the objections of Sections 607,0502 and 607,1508, Florida Statutes. the above-named corporation submits this statement for the purpose of changing its registered agent. I am Bentlet with, and cacept the objections of Sections 607,0502 and 607,1508, Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered agent. I am Bentlet with, and cacept the objections of Sections 607,0502, Florida Statutes. Signatures agent are the Xeptions of Sections 607,0502, Florida Statutes. Signatures agent the statement for the purpose of changing its registered agent. I am Bentlet with an above-named corporation submits this statement for the purpose of changing its registered agent. I am Bentlet with, and accept the objections of Sociol Change and Change of Change in Statutes. The corporation submits this statement for the purpose of changing its registered agent. I am Bentlet with a cacept the objection of Statutes. The corporation submits this statement for the purpose of changing its registered agent. I am Bentlet with a cacept the submits and applications. Statutes and the purpose of changing its registered agent. I am Bentlet with a purpose of changing its registered agent. I am Bentlet with a purpose of changing its registered agent. I am Bentlet with a purpose of changing its registered agent. I am Bentlet with a purpose of changing its registered agent. I am Bentlet with a purpose of change in separation of change in separation of corporation and the purpose of change and the purpose of changing its registered agent. I am Bentlet with a purpose of change in separation of the purpose of changing its registered and the register of purpose of changing its registered agent. I am Bentlet with a purpose of changing its registered agent. I am Bentlet and Bentlet and | <del></del>   | of Current Hegistered Agent   | Ot Nome                                      | 10, Name and Address of New Registered               | Agent                                   |
| FT. LAUDERDALE FL 33305  B4 Cry FL B5 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 replistered agent. I am firmfaller with, not eccept the obligations of, Section 607.0505, Roof on 607.0505, Roof of Statutes. Statutes. Statutes. I hereby accept the appointment as registered agent. I am firmfaller with, not decept the obligations of, Section 607.0505, Roof of Statutes. Statutes. I hereby accept the appointment as registered agent. Lam firmfaller with, not decept the obligations of, Section 607.0505, Roof of Statutes. I hereby accept the appointment as registered agent. Lam firmfaller with, not decept the obligations of, Section 607.0505, Roof of Statutes. I hereby accept the appointment as registered agent. Lam firmfaller with, not decept the obligations of, Section 607.0505, Roof of Statutes. I hereby accept the appointment as registered agent. Lam firmfaller with, not decept the obligations of, Section 607.0505, Roof of Statutes. I hereby accept the appointment as registered agent. Lam firmfaller with, not decept the obligation of, Section 607.0505, Roof of Statutes. I hereby accept the appointment as registered agent. Lam firmfaller with, not decept the obligation of Section 110 0.7(3)(i), Florida Statutes. I furnise carrier for path of the security of the purpose of the purpo |   |   | Name   |  |   |
| Salignment   Sal   | 1730 NORTHEAST 22ND   | TERRACE   | 82 Street Add                                | ress (P.O. Box Number is Not Acceptable)             |   |
| 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 replatered agent, an advantagent, and accept the obligations of, Section 607.055. Pionida Statutes agent, and accept the obligations of, Section 607.055. Pionida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  17. ITIE  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. ITIE  19. ITIE  10. EYRICH, LOREN L. 17.30 NORTHEAST 22ND TERR 1.3 SIRET ADDRESS  1.3 SIRET ADDRESS  1.3 SIRET ADDRESS  1.3 SIRET ADDRESS  2.4 GITY-ST-2P  17. LAUDERDALE FL  1.4 LAUDERDALE FL  1.5 TITLE  1.5 TITLE | ft. Lauderdale fl 3334  | 05  |  |  |   |
| T. 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 replistered agent, or both, in the State of Findia. 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. Symbol or preted name of registered report and ner if acceptable. (NOTE Registered Agent Registered Agent Registered Registe |   |   | B3   |  |   |
| T. 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 replistered agent, or both, in the State of Findia. 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. Symbol or preted name of registered report and ner if acceptable. (NOTE Registered Agent Registered Agent Registered Registe |   |   | 84 City                                      |  | 85 Zip Code                             |
| office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby scoept the appointment as registered agent agent. I am familiar with, and accept the obligations of, Section 607 9506, Floridas Statutes.    SIGNATURE  |   |   |  | Fi   | _   55   2.5 0000                       |
| Agentum, hone of present shorter and the obligations of, Section 607 OSOS, Florida Statuties.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  0 OFFICERS AND DIRECTORS IN 12  TITLE  1730 NORTHEAST 22ND TERR  FT. LAUDERDALE FL  1740 DELETE  1750 LOREN L.  12 WMM  1750 NORTHEAST 22ND TERR  FT. LAUDERDALE FL  1750 LORENGES  CITY-ST-2P  1750 LORENG | 11. Pursuant to the provisions of Section                                       | ns 607.0502 and 607.1508, Florida Statute   | es, the above-named corp                     | poration submits this statement for the purpose      | of changing its registered              |
| SIGNATURE    12   OFFICERS AND DIRECTORS   13   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  | office or registered agent, or both, i<br>agent. I am familiar with, and accept | n the State of Florida. Such change was a<br>of the obligations of, Section 607,0505, Flo | iutnorizea by the corpora<br>irida Statutes. | ttion's board of directors. Friereby accept the ap   | pointment as registered                 |
| Signature, Speed or perted name of registeries eigenia and tent of explosable (NOTE Registered Appint opative recursion when maintailing)   DATE   |   |   |  |  |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE DELETE  | SIGNATURE Signature, typed or printed name of                                   | registered agent and title if applicable (NOTE  | : Registered Agent signature requi           | ired when reinstating) DATE                          |   |
| NAME STREET ADDRESS CITY-ST-ZPP FT. LAUDEROALE FL 13 STREET ADDRESS FT. LAUDEROALE FL 13 STREET ADDRESS FT. LAUDEROALE FL 14 CITY-ST-ZPP 14 CITY-ST-ZPP 22 NAME 23 STREET ADDRESS CITY-ST-ZPP 24 CITY-ST-ZPP 24 CITY-ST-ZPP 33 STREET ADDRESS CITY-ST-ZPP 33 STREET ADDRESS CITY-ST-ZPP 34 CITY-ST-ZPP 35 STREET ADDRESS CITY-ST-ZPP 44 CITY-ST-ZPP 45 STREET ADDRESS CITY-ST-ZPP 46 CITY-ST-ZPP 47 STREET ADDRESS CITY-ST-ZPP 48 STREET ADDRESS CITY-ST-ZPP 48 STREET ADDRESS CITY-ST-ZPP 48 STREET ADDRESS CITY-ST-ZPP 48 STREET ADDRESS CITY-ST-ZPP 55 CITY-ST-ZPP 55 CITY-ST-ZPP 55 CITY-ST-ZPP 56 CITY-ST-ZPP 56 CITY-ST-ZPP 57 STREET ADDRESS CITY-ST-ZPP 58 STREET ADDRESS CITY-ST-ZPP 59 STREET ADDRESS CITY-ST-ZPP 50 STREET ADDRESS CITY-ST- | 12. OFF   | ICERS AND DIRECTORS   | 13.  | ADDITIONS/CHANGES TO OFFICERS AN                     | ID DIRECTORS IN 12                      |
| STREET ADDRESS CITY-ST-2P FT. LAUDERDALE FL  13.STREET ADDRESS CITY-ST-2P FT. LAUDERDALE FL  14.CITY-ST-2P  14.CITY-ST-2P  14.CITY-ST-2P  22.MAME STREET ADDRESS CITY-ST-2P  22.MAME STREET ADDRESS CITY-ST-2P  17. LE  17. LE | 1174.2  | DELETE  | 1.1 TITLE                                    |  | Change Addition                         |
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| NAME  STREET ADDRESS  CITY-ST-ZIP  DELETE  DELETE  6.1 TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  6.2 NAME  6.2 NAME  6.3 STREET ADDRESS  CITY-ST-ZIP  14. I hereby certify that the information supplies 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   | ···   | DELETE  |  |  | Change Addition                         |
| STREET ADDRESS  CITY-ST-ZIP  TITLE  DELETE  6.1 TITLE  C.2 NAME  6.2 NAME  6.3 STREET ADDRESS  CITY-ST-ZIP  1.1 Hereby certify that the information supplies 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 innual 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   |   | <del></del>   |  |  | , —                                     |
| CITY-ST-ZIP  5.4 CITY-ST-ZIP  5.4 CITY-ST-ZIP  6.1 TITLE  6.1 TITLE  6.2 NAME  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 innual 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  |   |   |  |  |   |
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| officer or director or the corporation or the receiver or trustee empowered to execute this report as required by Unapter 507, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attrichment with an address   | indicated on this annual report or su   | upplemental annual report is true and acc   | urate and that my signatu                    | ure shall have the same legal effect as if made u    | nder oath; that I am an                 |
|  | Block 12 or Block 13 if changed, or   | on an attachment with an address  | execute this report as req                   | quired by Chapter 607, Florida Statutes; and that    | my name appears in                      |