

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 # **S60319** (8)

1. Corporation Name

HILSON FARMS, INC



Principal Place of Business

**25301 SW 134TH AVE
25101 S W 134TH AVE
PRINCETON FL 33032
US**

Mailing Address

**P O BOX 4053
25101 S W 134TH AVE
PRINCETON FL 33092
US**

2. Principal Place of Business

21 **25201 SW 133 Ave**

2a. Mailing Address

26 **P.O. Box 4053**

City & State

23 **Princeton FL**

City & State

28 **Princeton FL**

Zip

24 **33032**

Country

25 **USA**

Zip

29 **33092**

Country

30 **USA**

3. Date Incorporated or Qualified

06/18/1991

3a. Date of Last Report

02/10/1995

4. FEI Number

65-0272618

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**HILSON, JAMES EDWARD
25101 SW 134TH AVE
PRINCETON FL 33032**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0602, Florida Statutes.

SIGNATURE

Name of Registered Agent (Typed or Printed Name)

Date

12. OFFICERS AND DIRECTORS

1. NAME
2. STREET ADDRESS
3. CITY & STATE
4. ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY & STATE
9. ZIP
10. TITLE
11. NAME
12. STREET ADDRESS
13. CITY & STATE
14. ZIP
15. TITLE
16. NAME
17. STREET ADDRESS
18. CITY & STATE
19. ZIP
20. TITLE

**D
HILSON, JAMES EDWARD
25101 S W 134TH AVE
PRINCETON FL
D
HILSON, BETTY JEAN
25101 S W 134TH AVE
PRINCETON FL
D
HILSON, DEBROAH
25265 SW 134TH AVE
PRINCETON FL
D
RANDOLPHILSON, JAMES
15410 SW 272ND ST
HOMESTEAD FL**

☐ DELETE

☐ DELETE

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☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY & STATE
5. ZIP
6. TITLE
7. NAME
8. STREET ADDRESS
9. CITY & STATE
10. ZIP
11. TITLE
12. NAME
13. STREET ADDRESS
14. CITY & STATE
15. ZIP
16. TITLE
17. NAME
18. STREET ADDRESS
19. CITY & STATE
20. ZIP

☐ Change ☐ Addition

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14. I 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 included 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 registered agent authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, change or on an attachment with an address.

SIGNATURE:

Deborah J. Hilson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Deborah J. Hilson 1-17-96 305 258-6347
Date Signature Phone #

CR2E034 (12/95)