FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
[illegible]
[illegible]
DIVISION OF CORPORATIONS

DOCUMENT # **832660** **(5)**

1. [illegible]

CAPELLA FARMS, INC.

5928 COLONY COURT
BOCA RATON FL 33433

5928 COLONY COURT
BOCA RATON FL 33433

3. Date Incorporated or Qualified: 07/08/1974

3a. Date of Last Report: 01/13/1995

4. FEI Number: 16-0919379 ☐ 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

2. [illegible] 2a. [illegible]

21 26
22 27
23 28
24 25 29 30

9. Name and Address of Current Registered Agent

CAPELLA, GEORGE
5928 COLONY COURT
BOCA RATON FL 33433

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. [illegible] the above-named corporation submits this statement for the purpose of changing its registered office [illegible] corporation's board of directors. I hereby accept the appointment as registered agent. I am [illegible] Florida Statutes.

12. [illegible]

VD
CAPELLA, CHRISTINE
5928 COLONY CT
BOCA RATON, FL 00000

STD
NELSON, WENDY C
5928 COLONY CT
BOCA RATON, FL 00000

PD
CAPELLA, GEORGE
5928 COLONY CT
BOCA RATON, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

14. [illegible] for the exemption stated in Section 119.07(3)(n), Florida Statutes. I further [illegible] shall have the same legal effect as if made under [illegible] to execute the report as required by Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: George Capella
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-96

421-4562

CR2E034 (12/95)