FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **120800** **(8)**

1. Corporation Name

WALNUT HILL FARMS, INC.

Principal Place of Business:
35 N. WYNDEN DR.
HOUSTON TX 77056

Mailing Address:
35 N. WYNDEN DR.
HOUSTON TX 77056

3. Date Incorporated or Qualified: 09/12/1929
3a. Date of Last Report: 02/09/1995
4. FEI Number: 74-6040180 ☐ 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. Principal Place of Business — 21 Street Address, 22 City & State, 23 Zip, 24, 25 Country
2a. Mailing Address — 26 Street Address, 27 City & State, 28 Zip, 29, 30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0502 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. ... 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 ______ DATE ______

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	
D	OWEN, JANE B.	35 N. WYNDEN DR.	HOUSTON TX	☐ DELETE
D	HUDSON, JR. E.J.	35 N. WYNDEN DR.	HOUSTON TX	☐ DELETE
ST	HUGHES, CYNTHIA	35 N. WYNDEN DR.	HOUSTON TX	☐ DELETE
D	FURSTENBERG, CECIL	35 N. WYNDEN DR.	HOUSTON TX	☐ DELETE
D	VON BOTHMER, JOYCE	35 N. WYNDEN DR.	HOUSTON TX	☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	Title	Name	Street Address	City-St-Zip	
1					☐ Change ☐ Addition
2					☐ Change ☐ Addition
3					☐ Change ☐ Addition
4					☐ Change ☐ Addition
5					☐ Change ☐ Addition
6					☐ Change ☐ Addition

CR2E034 (12/95)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(k), 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: Cynthia Hughes — 1/15/96 — 713/621-2993

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE