

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
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

Mail Stop Address

35 N. WYNDEN DR.
HOUSTON TX 77056

2. Principal Place of Business

21. State: Address

22. City & State

23. Zip Country

24. 25. 9. Name and Address of Current Registered Agent

2a. Mailing Address

26. State: Address

27. City & State

28. Zip Country

29. 30.

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

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

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

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, 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, which 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 607.0503, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

NAME

POSITION

DATE

STATE

CITY

ZIP

NAME

POSITION

DATE

STATE

CITY

ZIP

NAME

POSITION

DATE

STATE

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CITY

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POSITION

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STATE

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NAME

POSITION

DATE

STATE

CITY

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

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D
FURSTENBERG, CECIL
35 N. WYNDEN DR.
HOUSTON TX

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D
VON BOTHMER, JOYCE
35 N. WYNDEN DR.
HOUSTON TX

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME

☐ Change ☐ Addition

2. NAME

☐ Change ☐ Addition

3. STREET ADDRESS

☐ Change ☐ Addition

4. CITY, STATE, ZIP

☐ Change ☐ Addition

5. NAME

☐ Change ☐ Addition

6. NAME

☐ Change ☐ Addition

7. NAME

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34. NAME

☐ Change ☐ Addition

35. NAME

☐ Change ☐ Addition

36. NAME

☐ Change ☐ Addition

14. I hereby certify that the information provided in this filing is correct 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 is a complete, annual report as true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of this corporation, or the person or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this filing. If changed, I have attached it with an address.

SIGNATURE:

Cynthia Hughes
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/96

713/624-2993

CR2E034 (12/95)