

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

04 APR 29 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 214529

1. Entity Name
FLEMING & SONS, INC.



Principal Place of Business

464 CASSAT AVE 32254
PO BOX 60217
JACKSONVILLE, FL 32236 US

Mailing Address

464 CASSAT AVENUE 32254
PO BOX 60217
JACKSONVILLE, FL 32236 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04092004

Chg-P

CR2E034 (10/03)

4. FEI Number

59-0843505

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ODOM-CARDELL, JANET
464 CASSAT AVE.
JACKSONVILLE, FL 32254

7. Name and Address of New Registered Agent

Name
H. George Hill

Street Address (P.O. Box Number is Not Acceptable)
464 Cassat Avenue

City
Jacksonville

FL Zip Code
32254

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

H. George Hill

4-20-04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE SDT ☒ Delete
NAME ODOM-CARDELL, JANET
STREET ADDRESS 13961 ODIE ROAD
CITY-ST-ZIP JACKSONVILLE, FL 32220

TITLE PD ☐ Delete
NAME GREEN, ROBERT R.
STREET ADDRESS 2700 NEW BERLIN RD
CITY-ST-ZIP JACKSONVILLE, FL

TITLE VD ☐ Delete
NAME HILL, H. GEORGE
STREET ADDRESS 576 SEABROOK COVE RD
CITY-ST-ZIP JACKSONVILLE, FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 800035549978
CITY-ST-ZIP 05/06/04--01007--003 **\$61.25

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VST ☒ Change ☐ Addition
NAME Hill, H. George
STREET ADDRESS 464 Cassat Avenue
CITY-ST-ZIP Jacksonville, Florida 32254

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

H. George Hill

H. George Hill

4/9/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #