2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 08:00 AM **DOCUMENT # 235003 Secretary of State** 1. Entity Name OKLAWAHA GROVES INC Principal Place of Business Mailing Address 14521 LAKE YALE RD UMATILLA FL 32784 PO BOX 451 UMATILLA FL 32784 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0921783 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NELSON, JOHN F JR. Street Address (P.O. Box Number is Not Acceptable) 14521 LAKE YALE RD **UMATILLA FL 32784** Zip Code FI 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 Signature, lyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. SD 11111 ☐ Defete 11111 ☐ Change ☐ Addition NELSON, JOHN F. JR NAME NAME STREET ADDRESS 14521 LAKE YALE RD STREET ADDRESS U00000246335 CITY-ST-ZIP UMATILLA FL CITY-ST-ZP 02/28/05-800A <u>004 150 no</u> Tells F PD Delete 11111 Addition ☐ Change NAME LAZEAR, ANN N STREET ADDRESS 13541 SE 115TH AVE STREET ADORESS Calr-SI-AP OCKLAWAHA FL CHY-SI-ZIP ☐ Defete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CDY-SI-7IP OTY-ST-7P DIF ☐ Change Addition Delete LDF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-AP TITLE ☐ Delete HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P IIIIF ☐ Defete DILE ☐ Change ☐ Addition NAME KAME STREET ADDRESS STREET ADDRESS C117-51-21P CITY-ST-ZIF

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:

FILED

2-28-05 352-669-4415