

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2005 8:00 am
Secretary of State

02-03-2005 90028 032 ***150.00

DOCUMENT # 236603		
1. Entity Name NOKOMIS GROVES INC		

Principal Place of Business 111 S. ALBEE FARMS RD. NOKOMIS, FL 34275	Mailing Address 111 S. ALBEE FARMS RD. NOKOMIS, FL 34275
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40011404



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01182005 Chg-P CR2E034 (10/03)

4. FEI Number 59-0921626		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
KEMERER, BRENDA S H 111 S ALBEE FARMS ROAD NOKOMIS, FL 34275		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL Zip Code

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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PD LEACH, NADINE HENDERSON 111 S ALBEE FARMS ROAD NOKOMIS, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	ST LEACH, DALLAS ALLEN 111 S ALBEE FARMS RD NOKOMIS, FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V FISCHER, LINDA C 111 S. ALBEE FARM ROAD NOKOMIS, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V KEMERER, BRENDA S H 111 S ALBEE FARMS RD NOKOMIS, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V + ST KEMERER BRENDA SH 111 S ALBEE FARMS RD NOKOMIS FL ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V HENDERSON, KIRK 111 S. ALBEE FARMS RD. NOKOMIS, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V PAL, JOANNA 111 S. ALBEE FARMS RD. NOKOMIS, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition

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 an office empowered.

SIGNATURE _____ 1-24-05 941 488 5274
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date & Phone

ATTACHMENT

Document # 236603

Nokomis Groves Inc

40011404

Additional Officers of Record

V

Henderson, Laura
111 S Albee Farm Rd
Nokomis FL 34275

V

Henderson, Sandra
111 S Albee Farm Rd
Nokomis FL 34275