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Apr 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT



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

1997

DOCUMENT # 286098 (9)

1. Corporation Name:

RANCH AND GROVE HOLDING CORP.

Principal Place of Business

Mailing Address

1375 BUENA VISTA DR
4 FLR N
LAKE BUENA VISTA FL 32830
US

500 SOUTH BUENA VISTA STREET
BURBANK CA 91521-0001
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 500 S. Buena Vista St.

27 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Burbank, CA

29 Zip

Country

24

25

29 91521-0586

30

USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/14/1964

3a. Date of Last Report

05/01/1996

4. FEI Number

95-2408082

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

IOPPOLO, FRANK S.
1375 BUENA VISTA DR
4 FLR N
LAKE BUENA VISTA FL 32830

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. Such 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VT ☐ DELETE

NAME CARPENTER, FARRIS E.
STREET ADDRESS 1375 BUENA VISTA DR
CITY-ST-ZIP LAKE BUENA VISTA FL

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP 32830

TITLE EVD ☐ DELETE

NAME GREEN, JUDSON C.
STREET ADDRESS 500 S. BUENA VISTA ST.
CITY-ST-ZIP BURBANK CA

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP 91521

TITLE S ☐ DELETE

NAME IOPPOLO, FRANK S
STREET ADDRESS 1375 BUENA VISTA DR
CITY-ST-ZIP LAKE BUENA VISTA FL

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP 32830

TITLE ASD ☐ DELETE

NAME REED, MARSHA L.
STREET ADDRESS 500 S. BUENA VISTA ST.
CITY-ST-ZIP BURBANK CA

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP 91521

TITLE PD ☐ DELETE

NAME LITVACK, SANFORD M
STREET ADDRESS 500 S. BUENA VISTA ST.
CITY-ST-ZIP BURBANK CA

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP 91521

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP AT
Anne L. Buettner
500 S. Buena Vista St.
Burbank, CA 91521

14. I do 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 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:

Marsha L. Reed

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(818) 560-1000

CR2E034 (9/96)