

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 13 1998 8:00am
Secretary of State

DOCUMENT # 337958 (3)
1. Corporation Name
HOMESTEAD POLE BEAN COOPERATIVE, INC.



Principal Place of Business
28000 SOUTH FEDERAL HWY
P.O. BOX 2248
HOMESTEAD FL 33032
US

Mailing Address
P.O. BOX 322248
HOMESTEAD FL 33032-1548
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/19/1968

4. FEI Number
59-1234713

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

HILSON, EDWARD
25101 SW 134TH AVENUE
HOMESTEAD FL 33032

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

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

TITLE P
NAME HILSON, EDWARD
STREET ADDRESS 25101 S.W. 134TH AVENUE
CITY-ST-ZIP HOMESTEAD FL

TITLE VP
NAME DUNAGAN, LARRY
STREET ADDRESS 14975 SW 232ND ST
CITY-ST-ZIP GOULDS, FL 00000

TITLE ST
NAME BOREK, JOSEPH E. JR.
STREET ADDRESS 600 N.E. 14TH ST.
CITY-ST-ZIP HOMESTEAD FL

TITLE D
NAME BOREK, ROBERT
STREET ADDRESS 23550 S.W. 153RD AVENUE
CITY-ST-ZIP HOMESTEAD, FL 33030

TITLE D
NAME HILSON, ROBERT
STREET ADDRESS 19325 SW 334 STREET
CITY-ST-ZIP HOMESTEAD FL

TITLE D
NAME HEDIGER, WAYNE
STREET ADDRESS 24155 S.W. 152ND AVENUE
CITY-ST-ZIP HOMESTEAD FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE PRESIDENT ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 *[Signature]*

4/20/99 (302) 758-9201

CR2E034 (10/97)