

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **350523**

(7)

1. Corporation Name

FIELD DAIRY INC

Principal Place of Business

**1301 N.W. 9TH AVENUE
FT. LAUDERDALE FL 33311**

Mailing Address

**1301 N.W. 9TH AVENUE
FT. LAUDERDALE FL 33311
PO Box 4073
W HOLLYWOOD FL 33083**

3. Date Incorporated or Qualified
08/08/1969

3a. Date of Last Report
04/14/1995

4. FEI Number
59-1276919

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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 **4220 SW 33 ST**

Suite, Apt. #, etc.

22 City & State
HOLLYWOOD, FL

23 Zip **33023** Country **USA**

24 **33023** 25 **USA**

2a. Mailing Address
26 **PO Box 4073**

Suite, Apt. #, etc.

27 City & State
W HOLLYWOOD, FLA

28 Zip **33083** Country **USA**

29 **33083** 30 **USA**

9. Name and Address of Current Registered Agent

**FIELD, J. WALKER
1301 N.W. 9TH AVENUE
FT. LAUDERDALE FL 33311**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
4220 SW 33 ST
83
84 City **HOLLYWOOD** FL 85 Zip Code **33023**

11. Pursuant to the provisions of Sections 607.0602 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, Sections 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Date Registered Agent signed or returned when first starting

DATE

TITLE	PD	☐ DELETE
NAME	FIELD, J. WALKER	
STREET ADDRESS	1301 NW 9TH AVENUE	
CITY - ST - ZIP	FT. LAUDERDALE FL	
TITLE	VD	☐ DELETE
NAME	FIELD JR., JOHN WALKER	
STREET ADDRESS	323 SW 18TH STREET	
CITY - ST - ZIP	FT. LAUDERDALE FL	
TITLE	SD	☐ DELETE
NAME	GETTMAN, CLARA F.	
STREET ADDRESS	1301 NW 9 AVE	
CITY - ST - ZIP	FT. LAUDERDALE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	4220 SW 33 ST
1.4 CITY - ST - ZIP	HOLLYWOOD, FL 33023
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	4220 SW 33 ST
3.4 CITY - ST - ZIP	HOLLYWOOD, FL 33023
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

J. Walker Field
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-96 954 9812727

Date:

Daytime Phone #

CR2E034 (12/95)