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1997

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FLORIDA DEPARTMENT OF STATE

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Mar 28 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 373905

(9)

F. T. SPENCER FARMS, INC.

Principal Place of Business Mailing Address 335 CHESWICK OAKS 335 CHESWICK OAKS **ORANGE PARK FL 32073-1926 ORANGE PARK FL 32073** 3. Date Incorporated or Qualified 3a. Date of Last Report 12/10/1970 05/01/1996 2. Principal Prace of Business 2a. Mailing Address 4. FEI Number Applied For 59-1311899 Not Applicable 21 26 Suite Apr. # etc. Suite, Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Country Zio 8. This corporation has liability for intangible tax under s. 199.032. X Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FRANK T. SPENCER 335 CHESWICK OAK AVE. 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32244 83 84 City Zip Code **B**5 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. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Separative type a purposed traine of registered agent and title diapplicable DATE (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 96/6) 12 DELEYE Change Addition DPS 1.1 THILE THE SPENCER, FRANK NAM: 1.2 NAME 335 CHESWICK OAKS 1.3 STREET ADDRESS STREET ADDRESS **ORANGE PARK FL 32073** 1,4 CiTY-ST-ZIP C(1) - S1 - 201 DELETE Change Addition 2.1 TITLE THLE SPENCER, FRANK NAM 2.2 NAME 335 CHESWICK OAKS 2.3 STREET ADDRESS STREET ADDRESS ORANGE PARK FL 32073 2. 4 CITY-ST-ZIP CHY-ST-ZIP Change DELETE Addition THEF 3.1 TITLE 3 2 NAME DAME 3.3 STREET ADDRESS STREET ACTORESS 3.4 CITY-ST-ZIP CITY SE Addition DELETE Change THEF 4.1 TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 011Y- \$1 - 76° 4.4 CITY-ST-ZIP DELETE Change Addition 51 TITLE TILF NAME 5.2 NAME **5.3 STREET ADDRESS** STREET ALORESS 54 CITY - ST - ZIP CITY- ST. 20: DELETE Change Addition HILE 6 I TITLE 6.2 NAME NAME 63 STREET ADDRESS SERVEL LADORESS 6.4 CITY-ST-ZIP CHY-ST ZIE

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, Lifurther certify that the

ment with an address

AME OF SIGNING OFFICER OR DIRECTOR

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 ham 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