

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

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



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

MAY - 1 PM 1:46

DOCUMENT # 388390

(7)

1. Corporation Name:

BONE VALLEY GROVES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business:

306 W REYNOLDS ST
PO BOX 1717
PLANT CITY FL 33564-8717

Mailing Address:

306 W REYNOLDS ST
PO BOX 1717
PLANT CITY FL 33564-8717

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1971

3a. Date of Last Report

04/22/1994

4. FEI Number

59-1359988

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. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address:

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CROCKER, JAMES

306 W REYNOLDS ST 3607 Ralston Rd.
PLANT CITY FL 33566

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)
3607 Ralston Rd.

83. City

84. State

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 607.0502, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if different from above)

Signature of New Registered Agent (if different from above)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
PTD
CROCKER, JAMES
2901 JAMES L REDMAN PKWY
PLANT CITY FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
☒ Change ☐ Addition
3607 Ralston Rd.

2. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
XXXXXXXXXXXXX
MILES, JAMES A
2901 JAMES L REDMAN PKWY
PLANT CITY FL XXXX

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
☒ Change ☐ Addition

3. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
S
MILES, JAMES A
2901 JAMES L REDMAN PKWY
PLANT CITY FL XXXXXXXX

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP
☒ Change ☐ Addition

4. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
S
Jay Crocker
3607 Ralston Rd.
Plant City, FL 33566

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
☐ Change ☒ Addition
S
Jay Crocker
3607 Ralston Rd.
Plant City, FL 33566

5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP
☐ Change ☐ Addition

6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP
☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 this 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:

James A. Crocker

James A. Crocker, Pres.

4/27/95

813/752-1914

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number