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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 419919

(6)

BOBBY LEATHERMAN SEED & HAY, INC.

Principal Place of Business Mailing Address RURAL, P O BOX 131 RURAL, P O BOX 131 OXFORD FL 34484-0131 OXFORD FL 34484 3. Date Incorporated or Qualified 3a. Date of Last Report 02/26/1973 03/13/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1439617 Not Applicable Suite, Apt. #, etc. Suite Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032. 24 Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEATHERMAN, BOBBY 4420 SEABOARD ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **OXFORD FL 34484** 83 84 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 profest name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE Addition TITLE 1.1 TITLE Change LEATHERMAN, BOBBY NAME 1.2 NAME 4420 SEABOARD ROAD STREET ADDRESS 1.3 STREET ADDRESS OXFORD FL CITY - ST - 719 1.4 CITY - ST - ZIP VPD DELETE TITLE 21 TITLE Change Addition LEATHERMAN, IONA NAME 2.2 NAME 4420 SEABOARD ROAD STREET ADDRESS 2.3 STREET ADDRESS OXFORD FL CITY-ST-7IP 2.4 CITY-ST-ZIP DELETE TITLE Change 3.1 TITLE Addition LEATHERMAN, SANDRA L NAME **3.2 NAME** 4420 SEABOARD RO STREET ADDRESS 33 STREET ADDRESS **OXFORD FL** CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE PD Addition TITLE 41 TITLE Change SMITH, DEBBIE A NAME 4.2 NAME 4420 SEABOARD RD STREET ADDRESS 4.3 STREET ADDRESS **OXFORD FL** CITY-ST-7/P 4.4 CITY-ST-ZIP DELETE Change THILE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-7-P 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition

14. I do hereby certily 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 of 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

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-7/F

ITED NAME OF SIGNING OFFICER OF DIRECTOR

1-8-97 (35)748-1628

FILED

Jan 17 1997 8:00am

Secretary of State