

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Apr 09 1996 8:00 am
Secretary of State

DOCUMENT # 429425 (2)

1. Corporation Name

HILLANDALE FARMS OF FLA. INC.

Principal Place of Business

HIGHWAY 41 NORTH
P.O. BOX ~~1708~~ 2109
LAKE CITY FL 32056-~~1708~~ 2109
US

Mailing Address

HIGHWAY 41 NORTH
P.O. BOX ~~1708~~ 2109
LAKE CITY FL 32056-~~1708~~ 2109
US

2. Principal Place of Business

2a. Mailing Address

26 P.O. Box 2109

State, Apt. #, etc.

27 City & State

28 Zip

29 32056-2109

30 Country

9. Name and Address of Current Registered Agent

FERGUSON, DALE C.
111 W. MADISON ST.
LAKE CITY FL

3. Date Incorporated or Qualified

06/28/1973

3a. Date of Last Report

04/14/1995

4. FEI Number

59-1477816

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

10. Name and Address of New Registered Agent

81 Name

HAZEN, JACK E., JR.

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

US HWY 41 NORTH

83

84 City

LAKE CITY

FL

85

Zip Code

32055

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 607.0503, Florida Statutes.

SIGNATURE

Jack E. Hazen Jr.

4/4/96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

VD
BETHEL, ORLAND R.
18 WAVERLY DR
GREENSBURG PA
ST
WARD, JO N
SPRING HOLLOW BLVD.
LAKE CITY FL
PD
HAZEN, JACK
RT 2 BOX 3074
STARKE FL
VD
MIZELL, W.D.
HODGES ROAD
CALLAHAN FL
VD
HUNNICUTT, HOMER
4004 RAINES ROAD
BROOKSVILLE FL
STD
HAZEN, JACK E., JR.
2347 N. MILLER OAKS DR.
JACKSONVILLE FL

☒ DELETE
☒ DELETE
☒ DELETE
☒ DELETE
☒ DELETE
☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

See attachment
for additions/changes

☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

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:

Jo N. Ward

Jo N. Ward

4/4/96

(904) 755-1870

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

429425

pg 2 of 2

HILLANDALE FARMS OF FLA., INC.

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

CD

HAZEN, JACK E.
RT 2 BOX 3074
STARKE FL 32091

PD

HAZEN, JACK E., JR.
US HWY 41 NORTH
LAKE CITY FL 32055

V

HAMMOND, JOHN R.
12207 WOOD DUCK PLACE
TEMPLE TERRACE FL 33617

ST

WARD, JO N.
SPRING HOLLOW BLVD
LAKE CITY FL 32055

D

BETHEL, ORLAND R.
16 WAVERLY DRIVE
GREENSBURG PA 15601

D

MIZELL, W. DORMAN
HODGES ROAD
CALLAHAN FL 32011

D

HUNNICUTT, HOMER, JR.
4004 RAINES ROAD
BROOKSVILLE FL 34609