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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 431725

GOLD COAST GROWERS, INC.

FILED Apr 17 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 22760 S. FEDERA HWY P O BOX 924053 PO BOX 4053 P. O. BOX 4053 HOMESTEAD FL 33092-4053 PRINCETON FL 33092 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/30/1973 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1484226 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired 22 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 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HILSON, JAMES E. 81 Name 22760 S. FEDERAL HWY. 82 Street Address (P.O. Box Number is Not Acceptable) GOULDS FL 33170 83 City Zip Code 85 11. Pursuant to the provisions of Socions 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition HILSON, JAMES E. NAME 1.2 NAME 25101 S.W. 134TH AVE. STREET ADDRESS 1.3 STREET ADDRESS PRINCETON FL CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition HILSON, DEBORAH NAME 2.2 NAME 25265 S.W. 134 AVE. STREET ADDRESS 2.3 STREET ADDRESS PRINCETON FL CITY - ST - ZIP 2 4 CITY - ST - 7(P DELETE TITLE 3.1 TITLE Change Addition HILSON, JAMES R. NAME 3.2 NAME 15410 S.W. 272ND ST. STREET ADDRESS 3.3 STREET ADDRESS HOMESTEAD FL CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition HILSON, BETTY S NAME 4.2 NAME 25101 S.W. 134TH AVE. STREET ADDRESS 4.3 STREET ADDRESS PRINCETON FL CITY-ST-ZIP 44 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 52 NAME STREET ADDRESS **53 STREET ADDRESS** CITY-ST-ZIP 5.4 CiTY-ST-ZiP DELETE TITLE Addition 6.1 TITLE Change NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. I hereby certify 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 is frue 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 carporation or the receiver or truster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 iffichance (i.e. or on an attachment with in address.

SIGNATURE