

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 14 PM 4:23**

DOCUMENT # 481104 (8)

1. Corporation Name

GEORGE HUDSON FOODS, INC.

Principal Place of Business

1207 W. DUVAL ST.
LAKE CITY FL 32055

Mailing Address

1207 W. DUVAL ST.
LAKE CITY FL 32055

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/01/1975

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1604182

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**

7. 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

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

**SMITH, STEPHEN A.
101 E MADISON ST.
LAKE CITY FL 32055**

10. Name and Address of New Registered Agent

81 Name

Terry McDavid

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

128 S. Hernando St.

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 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reappointing)

DATE **4-10-95**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P**
NAME **HUDSON, GEORGE H. JR**
STREET ADDRESS **1207 W. DUVAL ST.**
CITY - ST - ZIP **LAKE CITY FL**

1 1 TITLE
1 2 NAME
1 3 STREET ADDRESS
1 4 CITY - ST - ZIP

Change Addition

TITLE **S**
NAME **SMITH, STEPHEN A.**
STREET ADDRESS **101 E MADISON ST.**
CITY - ST - ZIP **LAKE CITY FL**

2 1 TITLE
2 2 NAME
2 3 STREET ADDRESS
2 4 CITY - ST - ZIP

S Change Addition
MCDAVID, TERRY
128 S. Hernando St.
Lake City, FL

TITLE **C**
NAME **HUDSON, GEORGE H., SR.**
STREET ADDRESS **1207 W. DUVAL STREET**
CITY - ST - ZIP **LAKE CITY FL**

3 1 TITLE
3 2 NAME
3 3 STREET ADDRESS
3 4 CITY - ST - ZIP

Change Addition

TITLE **Y**
NAME **DEROSIA, DALE W**
STREET ADDRESS **880 E BAYA AVENUE**
CITY - ST - ZIP **LAKE CITY FL**

4 1 TITLE
4 2 NAME
4 3 STREET ADDRESS
4 4 CITY - ST - ZIP

T Change Addition
DEROSIA, DALE W.
2900 E. Baya Ave.
Lake City, FL.

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5 1 TITLE
5 2 NAME
5 3 STREET ADDRESS
5 4 CITY - ST - ZIP

Change Addition

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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, checked, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/95
Date

904 752 1263
System Name