

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90063 002 ***150.00

DOCUMENT # **504394**

1. Corporation Name
FERN GROWERS WHOLESALE SUPPLY, INC.

Principal Place of Business

407 S CENTER ST
P O BOX 666
PIERSON FL 32180-0666

Mailing Address

407 S CENTER ST
P O BOX 666
PIERSON FL 32180-0666

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/02/1976

4. FEI Number

59-1574842

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

SHUMAN, JACK B.
407 S CENTER ST
PIERSON FL 32180

10. Name and Address of New Registered Agent

81 Name

Scott Jones

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

P.O. Box 666

83

407 S. Center St.

84 City

Pierson

FL

85 Zip Code

32180

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 printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	SHUMAN, JACK B	
STREET ADDRESS	6119 LAKE WINONA RD	
CITY-ST-ZIP	DELEON SPRINGS FL	
TITLE	DV	☒ DELETE
NAME	LAWRENCE, THOMAS J SR	
STREET ADDRESS	3830 MARSH ROAD	
CITY-ST-ZIP	DELAND, FL 00000	
TITLE	DS	☒ DELETE
NAME	JONES, NORMA P	
STREET ADDRESS	500 E WASHINGTON AVE	
CITY-ST-ZIP	PIERSON, FL 00000	
TITLE	VDT	☐ DELETE
NAME	HAGSTROM, RAIFORD G JR	
STREET ADDRESS	1327 GLENWOOD RD	
CITY-ST-ZIP	DELAND, FL 00000	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☐ Change ☒ Addition
1.2 NAME	Jones, Scott	
1.3 STREET ADDRESS	415 E. Washington	
1.4 CITY-ST-ZIP	Pierson, FL 32180	
2.1 TITLE	DV	☒ Change ☐ Addition
2.2 NAME	Hagstrom, Raiford G. Jr.	
2.3 STREET ADDRESS	135 East Third Ave	
2.4 CITY-ST-ZIP	Pierson, FL 32180	
3.1 TITLE	DST	☐ Change ☒ Addition
3.2 NAME	Lawrence, James R.	
3.3 STREET ADDRESS	824 Reynolds Road	
3.4 CITY-ST-ZIP	DeLeon Springs, FL 32130	
4.1 TITLE	D	☒ Change ☐ Addition
4.2 NAME	Shuman, Jack B.	
4.3 STREET ADDRESS	6119 Lake Winona Road	
4.4 CITY-ST-ZIP	DeLeon Springs, FL 32130	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott Jones 2/17/99 904-749-2257

Date

Daytime Phone #

CR2E034 (11/98)