

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 23 1998 8:00am
Secretary of State

DOCUMENT # 506742

(6)

1. Corporation Name
OAKLEY FARMS, INC.



Principal Place of Business

U. S. HIGHWAY #301
P. O. BOX 341
CITRA FL 32113

Mailing Address

16 OAKLEY PLACE
STATEN ISLAND NY 10306
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/07/1976

4. FEI Number

13-2871527

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 8011 SW 56TH AVE

Suite, Apt. #, etc.

City & State

23 GAINESVILLE, FL

Zip

24 32608

Country

25 ALACHUA

2a. Mailing Address

26 8011 SW 56TH AVE

Suite, Apt. #, etc.

City & State

28 GAINESVILLE, FL

Zip

29 32608

Country

30 ALACHUA

9. Name and Address of Current Registered Agent

FIORÉ, MICHAEL
8011 SW 56TH AVE.
GAINESVILLE FL 32608

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	FIORÉ, LOUIS	16 OAKLEY PLACE	STATEN ISLAND NY	<input type="checkbox"/>
VD	FIORÉ, FANNY	16 OAKLEY PLACE	STATEN ISLAND NY	<input type="checkbox"/>
TD	FIORÉ, DAVID	U.S. HWY. 301	CITRA FL	<input type="checkbox"/>
SD	FIORÉ, MICHAEL	8011 SW 56TH AVE	GAINESVILLE FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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***150.00

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.

SIGNATURE: Michael Fiore (Michael Fiore) 7-20-98 378 1683

CR2E034 (5/98)

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8011 SW 56TH Ave
Gainesville, FL
32608
July 20, 1998

Annual Report Filings
Division of Corporations
P.O. Box 6327, Tall, FL 32314

Gentleman!

My mother and myself are now the only officers left in the corporation. She lives in New York and she always forwards any papers or mail regarding the corporation to me in Gainesville, FL.

This year she said she never received the corporation filing report until the second notice arrived with a huge penalty attached to it.

Upon speaking with your office last week, I'm told to request a filing report if not received by the end of February.

Will you please accept our filing fee and a huge apology for not knowing to request another filing form.

Yours Truly
SD Michael Fiore