**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 11 PM 3:31

DOCUMENT # **508096** **(5)**

1. Corporation Name
**DIVERSIFIED FARMS, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 21401 S.W. 127TH AVENUE<br>MIAMI FL 33177-5811 | 21401 S.W. 127TH AVENUE<br>MIAMI FL 33177-5811 |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/24/1976
3a. Date of Last Report: 04/18/1994

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 2027 STATE ROAD 64 WEST | 27 2027 STATE ROAD 64 WEST |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. |
| City & State 23 AVON PARK FLORIDA | City & State 28 AVON PARK FLORIDA |
| Zip 24 33825 Country 25 U.S.A. | Zip 29 33825 Country 30 U.S.A. |

4. FEI Number: 59-2379847 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

| 9. Name and Address of Current Registered Agent | 10. Name and Address of New Registered Agent |
|---|---|
| VAN DER WALL, ROBERT<br>6157 NW 153 ST<br>STE 225<br>MIAMI FL 33014 | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>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 _____ DATE
Signature, typed or printed name of Registered Agent and Title if Applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | PD | 11 TITLE | ☒ Change ☐ Addition |
| NAME | ZIMMERMAN, JOSEPH E JR | 12 NAME | |
| STREET ADDRESS | 21401 SW 127TH AVE | 13 STREET ADDRESS | 2027 STATE ROAD 64 WEST |
| CITY-ST-ZIP | MIAMI, FL 00000 | 14 CITY-ST-ZIP | AVON PARK, FLORIDA 33825 |
| TITLE | V | 21 TITLE | ☒ Change ☐ Addition |
| NAME | ZIMMERMAN, DREMA | 22 NAME | |
| STREET ADDRESS | 21401 SW 127TH AVE | 23 STREET ADDRESS | 2027 STATE ROAD 64 WEST |
| CITY ST ZIP | MIAMI, FL 00000 | 24 CITY-ST-ZIP | AVON PARK, FLORIDA 33825 |
| TITLE | | 31 TITLE | ☐ Change ☐ Addition |
| NAME | | 32 NAME | |
| STREET ADDRESS | | 33 STREET ADDRESS | |
| CITY ST ZIP | | 34 CITY-ST-ZIP | |
| TITLE | | 41 TITLE | ☐ Change ☐ Addition |
| NAME | | 42 NAME | |
| STREET ADDRESS | | 43 STREET ADDRESS | |
| CITY ST ZIP | | 44 CITY-ST-ZIP | |
| TITLE | | 51 TITLE | ☐ Change ☐ Addition |
| NAME | | 52 NAME | |
| STREET ADDRESS | | 53 STREET ADDRESS | |
| CITY ST ZIP | | 54 CITY-ST-ZIP | |
| TITLE | | 61 TITLE | ☐ Change ☐ Addition |
| NAME | | 62 NAME | |
| STREET ADDRESS | | 63 STREET ADDRESS | |
| CITY ST ZIP | | 64 CITY-ST-ZIP | |

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)(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:** Joseph E Zimmerman JOSEPH E. ZIMMERMAN, JR. 3/22/95
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL Date

0194484 CP