

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 08, 1999 8:00 am
Secretary of State

03-08-1999 90012 047 ***150.00

DOCUMENT # 542480

1. Corporation Name

ROCKY BAYOU FARMS, INC.

Principal Place of Business

127 JOHN SIMS PKWY.
VALPARAISO FL 32580
US

Mailing Address

P.O. BOX 8
VALPARAISO FL 32580
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/08/1977

4. FEI Number

59-3006532

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

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 128 JOHN SIMS PKWY.

Suite, Apt. #, etc.

22 City & State

23 VALPARAISO, FL

Zip Country

24 32580 25 U.S.A.

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

BYRNE, PATRICK E. II
127 JOHN SIMS PKWY
VALPARAISO FL 32580

10. Name and Address of New Registered Agent

81 Name

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

83 128 JOHN SIMS PKWY

84 City

VALPARAISO

FL

85 Zip Code

32580

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.

PRESIDENT

(NOTE: Registered Agent signature required when reinstating)

2/5/99

DATE

12.

OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
STREET ADDRESS BYRNE, PATRICK E. II
CITY-ST-ZIP 127 JOHN SIMS PKWY
VALPARAISO FL

TITLE ☐ DELETE

NAME VSD
STREET ADDRESS RILEY, JUDITH B.
CITY-ST-ZIP 127 JOHN SIMS PKWY.
VALPARAISO FL

TITLE ☐ DELETE

NAME D
STREET ADDRESS FEDONCZAK, TERESA W
CITY-ST-ZIP 127 JOHN SIMS PKWY.
VALPARAISO FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 128 JOHN SIMS PKWY

1.4 CITY-ST-ZIP VALPARAISO, FL 32580

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 128 JOHN SIMS PKWY.

2.4 CITY-ST-ZIP VALPARAISO, FL 32580

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS 128 JOHN SIMS PKWY.

3.4 CITY-ST-ZIP VALPARAISO, FL 32580

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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: TERESA W. FEDONCZAK 2/5/99 850-678-7812

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)