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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 576939

(3)

HOOVER MILLING COMPANY INC.

Principal Place of Business Mailing Address **ROUTE 4. BOX 114 ROUTE 4. BOX 114** BONIFAY FL 32425 BONIFAY FL 32425-9624 3. Date Incorporated or Qualified 3a. Date of Last Report 07/01/1978 02/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-1829645 Not Applicable Suite. Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Ζφ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 Yes No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HOOVER, JACK **ROUTE 4, BOX 114** 82 Street Address (P.O. Box Number is Not Acceptable) **BONIFAY FL 32425** 83 84 City 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. S'GNATURE Sign of a hyperbolic printed on neitotropy-tones agest and title if applicable. (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change TOTAL PD 1.1 TITLE Addition HOOVER, JACK NAME 1.2 NAME CR2E034 RT. 4, BOX 114 STREET ADDRESS 1.3 STREET ADDRESS **BONIFAY FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change TITLE 2.1 TITLE Addition HOOVER, MACK NAME 2.2 NAME RT. 4, BOX 114 STREET ADDRESS 2.3 STREET ADDRESS **BONIFAY FL** CHY SI-ZIP 2. 4 CITY-ST-ZIP DELETE THTLE Change Addition 3.1 TITLE NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - S1 - ZIP 3.4. CITY-ST-ZIP DELETE Change TIELE Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - 7IP 4.4 CITY-ST-ZIP DELETE Change Addition TILLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - S1 - ZiP 5.4 CITY - ST - ZIP DELETE Change Addition THE 6 1 TITLE NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS

64 CITY - ST-ZIP

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

14. I do nereby certly 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

SIGNATURE:

CITY - \$1 - 261

ouls JACK HOOVER 1-17-9

appears in Block 12 or Block 13 if changed, or on an attachment with an address

FILED

Jan 24 1997 8:00am

Secretary of State