

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

FILED
Mar 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 588515 (7)
1. Corporation Name
CLERMONT FARM & SOD CO., INC.



Principal Place of Business
122 E. TILLMAN AVENUE
P.O. DRAWER 840
LAKE WALES FL 33859-7840

Mailing Address
122 E. TILLMAN AVENUE
P.O. DRAWER 840
LAKE WALES FL 33859-7840

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		10/04/1978	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-1851944	
24 Country		30 Country		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	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
JOHNSON RONALD C 122 E TILLMAN AVE LAKE WALES FL 33853				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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
☐ DELETE				☐ Change ☐ Addition			
TITLE	TD			1.1 TITLE			
NAME	MCCOLLUM, CARL			1.2 NAME			
STREET ADDRESS	122 E. TILLMAN AVENUE			1.3 STREET ADDRESS			
CITY-ST-ZIP	LAKE WALES FL			1.4 CITY-ST-ZIP			
TITLE	PO	☐ DELETE		2.1 TITLE	☒ Change ☐ Addition		
NAME	JAHNA, E.R., III			2.2 NAME	VPD		
STREET ADDRESS	122 E. TILLMAN AVENUE			2.3 STREET ADDRESS	JAHNA, E.R. III		
CITY-ST-ZIP	LAKE WALES FL			2.4 CITY-ST-ZIP	122 E TILLMAN AVE.		
TITLE	VPD	☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	JOHNSON, RONALD C			3.2 NAME			
STREET ADDRESS	122 E TILLMAN AVE.			3.3 STREET ADDRESS			
CITY-ST-ZIP	LAKE WALES FL			3.4 CITY-ST-ZIP			
TITLE		☐ DELETE		4.1 TITLE	☐ Change ☒ Addition		
NAME				4.2 NAME	VPTD		
STREET ADDRESS				4.3 STREET ADDRESS	JAHNA, JAMES A.		
CITY-ST-ZIP				4.4 CITY-ST-ZIP	122 E TILLMAN AVE		
TITLE		☐ DELETE		5.1 TITLE	☐ Change ☒ Addition		
NAME				5.2 NAME	PD		
STREET ADDRESS				5.3 STREET ADDRESS	JAHNA-PETERSON, GRETCHEN		
CITY-ST-ZIP				5.4 CITY-ST-ZIP	122 E TILLMAN AVE.		
TITLE		☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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.

SIGNATURE

2/13/98

941-1676-9431

CR2E034 (10/97)