

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 679321 (0)

1. Corporation Name

RUSH FARMS, INC.



Principal Place of Business

Mailing Address

2908 BAYSHORE CT.
TAMPA FL 33611-2807
US

2908 BAYSHORE COURT
TAMPA FL 33611-2807
US

2. Principal Place of Business

2a. Mailing Address

21 2908 Bayshore Ct

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

3. Date Incorporated or Qualified

07/22/1980

3a. Date of Last Report

04/11/1995

4. FEI Number

59-2024909

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

RUSH III, JOHN A.
2908 BAYSHORE COURT
TAMPA FL 33611

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 of registered agent or principal name of registered agent and their appointment

(NOTE: Registered Agent's signature is required when the address is changed)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME RUSH III, JOHN A.
STREET ADDRESS 2908 BAYSHORE CT.
CITY-STATE-ZIP TAMPA FL ☐ DELETE

TITLE ST
NAME RUSH, PAMELA J.
STREET ADDRESS 2908 BAYSHORE COURT
CITY-STATE-ZIP TAMPA FL ☐ DELETE

TITLE D
NAME STEWART, DONALD E.
STREET ADDRESS 13449 NW 82ND ST RD
CITY-STATE-ZIP OCALA FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☒ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP 33611

21 TITLE ☒ Change ☒ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP 33611

31 TITLE ☒ Change ☒ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP 32675

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pamela J. Rush

3/4/96

813/231-4986

CR2E034 (12/95)