COUNTENT # 687243         (6)           OPECLOSUIRE FARMS, INC:         Moder Address           Include Formation         Moder Address           Include Name         John Hour Road, Policity           Include Name         John Hour Roa	CORPORATIC ANNUAL REPO 1997	L REPORT Secretary of State		DF STATE	FILED Jan 14 1997 8:00am Secretary of State		
Open Function         Date of problems         Date of problems         Date of problems           Protect Number State         CPL L DMS JR MUCHULA R 3370         CPL L DMS JR MUCHULA R 3370         State from the first state of problems         State f	Corporation Name		(6)				•
Op/10/1980         O5/01/1996           Annapped Proce of Businesis         2x. Mailing Address         4. FB/Nonbox         Applied For           Suite, Apr. 4, inter         Su	ncipal Place of Business IN HOLT ROAD, P.O. BOX 669 ) E. L. DAVIS JR JCHULA FL 33873		JOHN HOLT ROAD, P.O. BOX 668 C/O E. L. DAVIS JR				
Sale:         Set:         Set: <t< th=""><th></th><th></th><th></th><th></th><th>·</th><th>09/10/1980</th><th>05/01/1996</th></t<>					·	09/10/1980	05/01/1996
	Inncipal Place of Busin	286	h				
State       Cay & State       Cay & State       E. Election Campaign Financing       \$5.00 May Bo         Added to Fees       Za       Za       Country       E. Election Campaign Financing       Added to Fees         (a)       Za       Za       Za       Za       Za       Za       Za         (a)       Za       Za <td>uite, Apt. #, etc.</td> <td></td> <td></td> <td></td> <td></td> <td>5. Certificate of Status Desired</td> <td></td>	uite, Apt. #, etc.					5. Certificate of Status Desired	
D         Country         Zig         Country         A. This corporation has liability for intangible tax under s. 199.032, Field asturkes         Yes         No           9. Name and Address of Current Registered Agent         9         Name and Address of New Registered Agent         9         No         1000000000000000000000000000000000000	ly & State		City & State				\$5.00 May Be
	ł	····1	Ζιρ		ntry	8. This corporation has liability for	intangible tax under s. 199.032,
Devis of the E-L     John Holt Robo, P.O. BOX 668     WAUCHULA FL 33873      R     R     Street Address (P.O. Box Number is Not Acceptable)      R     Street Address (P.O. Box Number is Not Acceptable)      R     S     Street Address (P.O. Box Number is Not Acceptable)      R     S	9. Name				81 Name	10. Name and Address of New Re	gistered Agent
WAUCHULA FL 33873       B3       64       City       FL BS     2/p Code       Pursuant to the provision of the provision		AD, P.O. BOX 668		ļ		ress (P.O. Box Number is Not Acceptal	ble)
Presument to the providence 607.0502 and 607.1508. Florida Statutes the above named corporation submits this statement for the purpose of changing its registered age of the above named corporation's board of directors. Thereby accept the appointment as registered age of the appoint age of the appointment as registered age of the appoint age age of the appoint age of the appoint age of the app	WAUCHULA FL	33873		ŀ			
Puisant to the provisions of Sachonic 617.0502 and E07.1508. Florida Statutes the above named corporation submits this statement for the purpose of changing its registered agent Lan. fam. where the "table of the e01.0502 Plorida Statutes the above named corporation's board of directors. Thereby accept the appointment as registered agent Lan. fam. where the "table of the e01.0502 Plorida Statutes."  Auturn fam. where the "table of the e01.0502 Plorida Statutes the above named corporation's board of directors. Thereby accept the appointment as registered agent Lan. fam. where the table of the e01.0502 Plorida Statutes. Thereby accept the appointment as registered agent table of table of the e01.0502 Plorida Statutes.  Auturn fam. where table of the e01.0502 Plorida Statutes the appointment as registered agent table of table of the end of					84 City		- 85 Zip Code
In JORRESS     12 NAME       ICT ADDRESS     13 STREET ADDRESS       SST-270     T       ICT ADDRESS     14 CITY-ST-270       ICT     DELETE       ICT ADDRESS     14 CITY-ST-270       ICT     DELETE       ICT ADDRESS     24 CITY-ST-270       ICT     ICT ADDRESS       JOHN HOLT ROAD     23 STREET ADDRESS       JOHN HOLT ROAD     23 STREET ADDRESS       ST ADDRESS     ICT ADDRESS       ST ADDRESS     ICT ADDRESS       ST ADDRESS     ICT ADDRESS       ST ADDRESS     ICT ADDRESS       ST ADR     ICT ADDRESS <t< th=""><th>NATURE</th><th>iz preted name in regish one ege</th><th>estancible (tappeable) (N ID DIRECTORS</th><th>IOTI:: Registered</th><th>Agent signature requ</th><th>ired when reinstating)</th><th>DATE CERS AND DIRECTORS IN 12</th></t<>	NATURE	iz preted name in regish one ege	estancible (tappeable) (N ID DIRECTORS	IOTI:: Registered	Agent signature requ	ired when reinstating)	DATE CERS AND DIRECTORS IN 12
SI-ZP       WAUCHULA FL       14 CITY-ST-ZP         T       DELETE       21 TITLE         DAVIS JR, E. L.       23 STRETADRESS         JOHN HOLT ROAD       23 STRETADRESS         WAUCHULA FL       2.4 CITY-ST-ZP         S       DELETE         DAVIS, KIM FOX       32 INAME         DAVIS, KIM FOX       32 INAME         DAVIS, KIM FOX       32 INAME         MAUCHULA FL       2.4 CITY-ST-ZP         VAUCHULA FL       32 INAME         DAVIS, KIM FOX       32 INAME         MAUCHULA FL       34 CITY-ST-ZP         WAUCHULA FL       34 CITY-ST-ZP         WAUCHULA FL       14 (TTTLE         DAVIS, KIM FOX       34 CITY-ST-ZP         WAUCHULA FL       14 (TTTLE         Addition       4 STRETADRESS         ST ZP       34 CITY-ST-ZP         Addition       4 STRET ADDRESS         ST ZP       44 CITY-ST-ZP         Addition       52 NAME         ST ZP       35 TRET ADDRESS         ST ZP       44 CITY-ST-ZP         ST ZP       53 STRET ADDRESS         ST ZP       53 STRET ADDRESS         ST ZP       54 CITY-ST-ZP         ST ZP       54 CITY-ST-Z		, E. L.		·			L Change L Addition
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