

FILE NOW: FILING FEE AFTER MAY 1 IS \$185.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # 790653

(0)

1. Corporation Name

GOLDEN GEM GROWERS, INC.

95 MAY -1 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

39017 GOLDEN GEM DR
P.O. DRAWER 9
UMATILLA FL 32784

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P.O. DRAWER 9
UMATILLA FL 32784

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1951

3a. Date of Last Report

02/15/1994

4. FEI Number

59-0653915

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

\$68.75 Supplemental
Fee Not Required

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

NELSON, J.F., JR.
HWY 19 & GOLDEN GEM RD.
C/O GOLDEN GEM GROWERS INC
UMATILLA FL

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 individual who is current agent and the applicant

Signature of Registered Agent (signature required only once, remaining blank)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VT
NAME	BURKETT, T. L.
STREET ADDRESS	29345 S.E. HIGHWAY 42
CITY, ST, ZIP	UMATILLA FL 32784
TITLE	CD
NAME	NELSON, JOHN F.
STREET ADDRESS	LUFFMAN ROAD
CITY, ST, ZIP	OCKLAWAHA FL
TITLE	VAS
NAME	STEPHENS, MARTIN G.
STREET ADDRESS	41243 SILVER DRIVE
CITY, ST, ZIP	UMATILLA FL
TITLE	D
NAME	ACREE, W M, III
STREET ADDRESS	ISLAND WILD
CITY, ST, ZIP	DELAND, FL 00000
TITLE	PMAS
NAME	NELSON, J.F., JR.
STREET ADDRESS	1420 5TH AVE
CITY, ST, ZIP	MT DORA FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☒ Change ☐ Addition
52 NAME	PMASD
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, 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 190.07(3)(b), Florida Statutes. I further certify that the information included 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or as an attachment with an address.

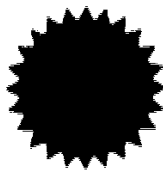
THOMAS, L. BURKETT, VICE PRESIDENT & TREASURER

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95

(904) 669-2101



790653

GOLDEN GEM GROWERS, INC.

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Corporation Annual Report 1995

Officers and Directors (continued)

Directors:

Jerry D. Cloud, Director
1581 Chippewa Trail
Maitland, FL 34751

U. K. Custred, Director
P.O. Box 960 (NA)
Bartow, FL 33830

Glenn K. Dickman, Director
P.O. Box 128 (NA)
Ruskin, FL 33570

Se'belle S. Dymmek, Director
491 Will Barber Road
Kissimmee, FL 32741

Joseph D. Farish, Jr., Director
P.O. Box 4118 (NA)
West Palm Beach, FL 33402

Joseph S. Fosgate, Director
1209 Edgewater Dr., Suite 102C
Orlando, FL 32804

C. Joseph Knowles, Director
P.O. Box 466 (NA)
Leesburg, FL 34749

Lionel L. Lowry, III, Director
10410 Bluefield Road
Okeechobee, FL 34972

James H. Williams, Director
P.O. Box 2077 (NA)
Ocala, FL 32678

Officers:

Brannan T. Collins, Vice President
29599 S.E. Hwy 42
Umatilla, FL 32784

Philip D. Conant, Vice President
2227 Cypress Ct.
Tavares, FL 32778

John M. Kennedy, Vice President
18301 Webster Hill Rd.
Umatilla, FL 32784

John W. Prevatt, Vice President
3001 Ardsley Dr.
Orlando, FL 32804

Clark A. Rasmussen, Vice President
19341 Park Place Blvd.
Eustis, FL 32726

Hosea E. Walls, Vice President
9839 Wedgewood Lane
Leesburg, FL 34789