

FILE NOW: FILING FEE IS \$61.25

FILED

May 19 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **790653** (0)

1. Corporation Name

GOLDEN GEM GROWERS, INC.



Principal Place of Business	Mailing Address
39017 GOLDEN GEM DR P.O. DRAWER 9 UMATILLA FL 32784	39017 GOLDEN GEM DR P.O. DRAWER 9 UMATILLA FL 32784-0009

3. Date Incorporated or Qualified 01/24/1951	3a. Date of Last Report 04/19/1996
--	--

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

4. FEI Number 59-0653915	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VT <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURKETT, T. L.	1.2 NAME	
STREET ADDRESS	28345 S.E. HIGHWAY 42	1.3 STREET ADDRESS	
CITY-ST-ZIP	UMATILLA FL 32784	1.4 CITY-ST-ZIP	
TITLE	CD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NELSON, JOHN F.	2.2 NAME	
STREET ADDRESS	LUFFMAN ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	OCKLAWAHA FL	2.4 CITY-ST-ZIP	
TITLE	VAS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEPHENS, MARTIN G.	3.2 NAME	
STREET ADDRESS	41243 SILVER DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	UMATILLA FL	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ACREE, W M, III	4.2 NAME	
STREET ADDRESS	ISLAND WILD	4.3 STREET ADDRESS	
CITY-ST-ZIP	DELAND, FL 00000	4.4 CITY-ST-ZIP	
TITLE	PMAD <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NELSON, J. F. J	5.2 NAME	
STREET ADDRESS	1420 5TH AVE	5.3 STREET ADDRESS	14521 LAKE YALE ROAD
CITY-ST-ZIP	MT DORA FL	5.4 CITY-ST-ZIP	UMATILLA, FL 32784
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **4-17-97** (352)669-5154
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0015230

CR2E037 (9/96)

GOLDEN GEM GROWERS, INC.
Corporation Annual Report 1997

Officers and Directors (continued)

Directors:

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

U.K. Custred, Director
4324 Cleveland Hts. Blvd.
Lakeland, FL 33813

Glenn K. Dickman, Director
305 Hwy. 41N
Ruskin, FL 33570

Se'belle S. Dymmek, Director
491 Will Barber Road
Kissimmee, FL 34741

Joseph D. Farish, Jr., Director
316 Banyan Blvd.
West Palm Beach, FL 33401

Joseph S. Fosgate, Director
911 Seville Place
Orlando, FL 32804

C. Joseph Knowles, Director
1079 Island Way
Leesburg, FL 34748

Travis E. Murphy, Jr., Director
3565 S.W. Corp. Pkwy.
Palm City, FL 34990

James H. Williams, Director
1609 S.E. 3rd. Ave.
Ocala, FL 34471

Officers:

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

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

John 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

Dixie E. Royal, Vice President
41505 Silver Drive
Umatilla, FL 32784