FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 790653

1. Corporation Name

GOLDEN GEM GROWERS, INC.

Apr 29, 1999 8:00 am secretary of State

04-29-1999 90173 005 ****61.25

Principal Place of Business Mailing Address										
39017 GOLDEN	I GEM DR		39017 GOLDEN GEM DR							
P.O. DRAWER			P.O. DRAWER 9							
UMATILLA FL 32784 UMATILLA FL 32784							i ifilist ifinia iårli dalta bilds assaa	1111 E1811 SISI	12 B1B11 A1412 B1A1	II 81817 1997
2. Principal Place of Business 2a. Mailing Address							3. Date Incorporated or Qualifed			
21 26							01/24/1951			
Suite Apt.	#, etc	_ Suite, Apt. #, etc.					4. FEI Number		Apr	ied For
22		27					59-0653915			Applicable
City & State	9	City & State				5. Certifcate of Status Desired		\$8.75 A	- 1	
23		28						Fee Red	·	
Zip	Country Zip			Country			6. Election Campaign Financing		\$5.00	-
24	25	29	30	1 .			Trust Fund Contribution	-data-and	Added to	rees
	9. Name and Address of Current	Registered Agent		81	Name	7	0. Name and Address of New Re	gistered	Agent	
				["]						
NELSON, J.F., JR.				82 Street Addre			(P.O. Box Number is Not Acceptable	ile)		
HWY 19 & GOLDEN GEM RD.				83						_
C/O GOLDEN GEM GROWERS INC							<u></u>			
UMATILLA FL				84	City			FL	85 Zip C	ode
047 0500 C47 4500 Florida Chabasa H					a-named co	rmorat	ion submits this statement for the n	urnose of	changing its	registered
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 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								ntment as reg	istered	
agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.										
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable (NC	TF Registered	1 Apen	t signature requ	uired whe	an reinstating)	DATE		ì
12.	OFFICERS AND	``	13.				ADDITIONS/CHANGES TO OFF	CERS AN	D DIRECTO	RS IN 12
TILLE	Vī	☐ DELETE	1.1 T	TLE					☐ Change	☐ Addition
NAME	BURKETT, T. L.		1.2 N	1.2 NAME						
STREET ADDRESS			1.3 STR/		ADDRESS					
CITY-ST-ZIP UMATILLA FL 32784			1.4 CITY-		r-ziP					
TITLE	CD	. DELETE 2.1							☐ Change	Addition
NAME.	NELSON, JOHN F.	22		AME						
STREET ADDRESS			2.3 \$	2.3 STREET ADDRESS						
CITY-ST-ZIP	OCKLAWAHA FL		2.40	2.4 CITY+ST+ZIP			-			
TITLE	VAS	DELETE 3.17		ITLE					Change	☐ Addition
NAME	STEPHENS, MARTIN G.	3.2 N		AME						ļ
STREET ADDRESS	1243 SILVER DRIVE		3.3 \$	3.3 STREET ADDRESS						
CITY-ST-ZIP			3.4. 0	3.4. CITY-ST-ZIP						
TITLE	D	☐ DELETE	4.1 T	TLE					Change	Addition
NAME	ACREE, W M. III		4.21	VAME	ļ					
STREET ADDRESS	SLAND WILD 4		4.3 S	TREET	TADORESS					
CITY-ST-ZIP_			_	TY-S	T-ZIP				X 5.0:	
TITLE	PMAD	☐ DELETE		ITLE	İ	~			Change Change	Addition
NAME	NELSON, J. F. J			IAME		CD				Į
STREET ADDRESS	14521 LAKE YALE ROAD		5.3 9	TREET	T ADDRESS					
CITY-ST-ZIP				5.4 CITY-ST-ZIP						
TITLE			1	TTLE					Change	Addition
NAME			6.2 N	AME						

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or or an apachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

5.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

352-669-2101

GOLDEN GEM GROWERS, INC. Corporation Annual Report 1999

790653 446992-90173-5

Officers and Directors (continued)

Directors:

Jerry D. Cloud, Director 35543 Estes Rd. Eustis, FL 32736

U.K. Custred, Director 5981 Lake Victoria Drive 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 1313 W. Midway Rd. Ft. Pierce, FL 34982

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

W. Garvie Hall, Director 2060 80-Foot Rd. Bartow, FL 33830

Officers:

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

Philip D. Conant, Vice President, Secretary 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

Clark R. Mayer, Vice President 4771 E. Spruce Dr. Dunnellon, FL 34434