

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 790653

1. Entity Name

GOLDEN GEM GROWERS, INC.

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90188 025 ****61.25

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 FLA 32784-0009

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0653915

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

THOMAS L. BURKETT

Street Address (P.O. Box Number is Not Acceptable)

39017 GOLDEN GEM DRIVE

C/O GOLDEN GEM GROWERS, INC.

City

UMATILLA

FL

Zip Code
32784

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

Thomas L. Burkett

THOMAS L. BURKETT, CHIEF OPERATING OFFICER

3/29/00

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BURKETT, T. L. 29345 S.E. HIGHWAY 42 UMATILLA FL 32784	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS STEPHENS, MARTIN G. 41243 SILVER DRIVE UMATILLA FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ACREE, W M, III ISLAND WILD DELAND, FL 00000	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PMAD NELSON, J. F. J 14521 LAKE YALE ROAD UMATILLA FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO BURKETT, THOMAS L. 29345 S.E. HIGHWAY 42 UMATILLA, FL 32784	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CED NELSON, J.F.J 14521 LAKE YALE ROAD UMATILLA, FL 32784	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD WILLIAMS, JAMES H. 1609 S.E. 3RD. AVE. OCALA, FL 34471	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THOMAS L. BURKETT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-29-00 (352)669-2101

CR2E037 (9/99)

790653

830024

GOLDEN GEM GROWERS, INC.

Corporation Annual Report 2000

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

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

Addition:

W. Rex Clonts, Jr., Director
2702 Lust Road
Apopka, FL 32703

Officers:

Brannon 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

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

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

Deletions:

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

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

Addition:

Ralph L. Hayes, Vice President
46 Dogwood Lane
Eustis, FL 32726

Robert L. Endsley, Vice President
401 Firewood Ave.
Eustis, FL 32726