FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # 790653** 1. Entity Name GOLDEN GEM GROWERS, INC. 04-24-2001 90262 050 ****61.25 Principal Place of Business Mailing Address 39017 GOLDEN GEM DR 39017 GOLDEN GEM DR P.O. DRAWER 9 P.O. DRAWER 9 **UMATILLA FL 32784** UMATILLA FL 32784 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0653915 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAMES H. WILLIAMS Street Address (P.O. Box Number is Not Acceptable) $1609\ S.E.\ 3RD.\ AVE.$ BURKETT, THOMAS L 39017 GOLDEN GEM DRIVE C/O GOLDEN GEM GROWERS INC City OCALA **UMATILLA FL 32784** Zip Code FL 34471 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 CHIEF EXECUTIVE OFFICER 4/10/01 fed name of registered agent and title if applicable. WILLIAMS (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 COO X Delete TITLE (10/00) TITLE ☐ Change Addition BURKETT, THOMAS L NAME NAME STREET ADDRESS 29345 S.E. HIGHWAY 42 STREET ADDRESS CITY-ST-ZIP **UMATILLA FL 32784** CITY-ST-ZIP TITLE X Delete TITLE ☐ Change ☐ Addition STEPHENS, MARTIN G. NAME NAME STREET ADDRESS 41243 SILVER DRIVE STREET ADDRESS CITY-ST-ZIP **UMATILLA FL** CITY-ST-ZIP TITLE 🕅 Change ☐ Delete TITLE DCH ☐ Addition NAME ACREE, W M, III NAME STREET ADDRESS ISLAND WILD STREET ADDRESS CITY-ST-ZIP DELAND, FL 00000 CITY-ST-ZIP CED TITLE ☐ Delete TITLE ☐ Change Addition NELSON, J.F.J NAME NAME STREET ADDRESS 14521 LAKE YALE ROAD STREET ADDRESS CITY-ST-ZIP UMATILLA FL 32784 CITY-ST-ZIP TITLE CEOD ☐ Delete TITLE Change Addition NAME WILLIAMS, JAMES H NAME STREET ADDRESS 1609 S.E 3RD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34471 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: JAMES H. WILLIAMS <u>352-669-2101</u>

GOLDEN GEM GROWERS, INC.

Corporation-Annual Report 2001

0# 79.0653 Ba 35401

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

Travis E. Murphy, Jr., Director 1313 W. Midway Rd. Ft. Pierce, FL 34982

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

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

Addition:

Glenn O. Murphy 504 South Riverdale Road Avon Park, FL 33825

Delete:

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

Officers:

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

Philip D. Conant, Vice President, Secretary 2900 Pecan Avenue Royal Oak Estates Leesburg, FL 34748

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

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

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

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

Addition:

None

Delete:

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