

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 790684

FILED
Sep 08, 2003
Secretary of State

Entity Name: NATIONAL WATERMELON ASSOCIATION, INC.

Current Principal Place of Business:

406 RAILROAD ST.
MORVEN, GA 31638

New Principal Place of Business:

105 N. COLLINS ST.
PLANT CITY, FL 33563 US

Current Mailing Address:

P.O. BOX 38
MORVEN, GA 31638 US

New Mailing Address:

105 N. COLLINS ST.
PLANT CITY, FL 33563 US

FEI Number: 58-0551994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD JR., W R
3825 SOUTH FLORIDA AVENUE
(SOUTH LOOP DRIVE)
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

ROSSELLE, TRACY D., EXECUTIVE DIRECTOR
105 N. COLLINS ST.
PLANT CITY, FL 33563 US

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: TRACY D. ROSSELLE

09/08/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: LAND, JODY
Address: US 27 E & CRAVEN ST
City-St-Zip: BRADFORD, FL

Title: D () Delete
Name: MACK, ARNOLD,
Address: HWY 60 E BOX 26689
City-St-Zip: LAKE WALES, FL

Title: PD () Delete
Name: LEGER, GREG
Address: 126 SEEDLING DR
City-St-Zip: CORDELE, GA

Title: D () Delete
Name: FIELD, ANITA,
Address: 715 S 6TH ST
City-St-Zip: VINCENNES, IN

Title: EST () Delete
Name: CHILDERS, NANCY Y.,
Address: 406 E/S RAILROAD ST.
City-St-Zip: MORVEN, GA

Title: CD () Delete
Name: ZAFERIS, JAMES E.
Address: 1111 S MATEO ST
City-St-Zip: LOS ANGELES, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAND, JODY
Address: US 27 E & CRAVEN ST
City-St-Zip: BRANFORD, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: LEGER, GREG
Address: 126 SEEDLING DR
City-St-Zip: CORDELE, GA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ED (X) Change () Addition
Name: ROSSELLE, TRACY D
Address: 105 N. COLLINS ST.
City-St-Zip: PLANT CITY, FL

Title: VPD (X) Change () Addition
Name: JACKSON, BRENT
Address: 2905 ERNHEST WILLIAMS ROAD
City-St-Zip: AUTRYVILLE, NC

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRACY D. ROSSELLE

ED

09/08/2003

Electronic Signature of Signing Officer or Director

Date