

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2002 8:00 am
Secretary of State

01-21-2002 90016 010 ****61.25

DOCUMENT # 790961

1. Entity Name

NORTH FLORIDA GROWERS EXCHANGE

Principal Place of Business

8650 HASTINGS BLVD.
HASTINGS FL 32145
US

Mailing Address

P.O. BOX 655
HASTINGS FL 32145
US

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

59-1214190

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

**MATTHEWS, CHARLES H
4401 E COLONIAL DR
ORLANDO FL 32814**

Name

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

City

FL

Zip Code

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

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
☐ Delete

**D
BRYNES, DANNY
P O BOX 8 N/A
HASTINGS FL 32145**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition

**D
Jerry Beach
6400 C. R. 214
St. Augustine, FL 32092**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

**DVP
SMITH, WAYNE
9345 HASTINGS BLVD
HASTINGS FL 32145**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition

**D
Frank C. Johns
6245 C. R. 13 South
Hastings, FL 32145**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

**STD
COTTON, WILLIAM R
8650 HASTINGS BLVD
HASTINGS FL 32145**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition

**D
Danny Johns
P. O. Box 202
Hastings, FL 32145**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

**AS
MATTHEWS, CHARLES H
4401 E COLONIAL DR
ORLANDO FL 32814**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition

**D
John L. Maltby
475 Poa Boy Farm Road
St. Augustine, FL 32092**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

**PRES
SMITH, WAYNE D
9700 HASTINGS BLVD.
HASTINGS FL 32145**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition

**D
Zane Smith
8770 C. R. 13 South
Hastings, FL 32145**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

**VP
POVIA, EUGENE
5230 ST. AMBROSE CHURCH-RO.
ELKTON FL 32033**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition

**D
Robert L. Revels
P. O. Box 909
East Palatka, FL 32131**

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:

William R. Cotton

William R. Cotton 1-8-02 (904) 692-1941

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)

Attachment / 805641

(To be filed with Document # 790961 FEI No. 59-1214190)

Additional Directors of North Florida Growers Exchange:

Don Robinson
3800 Pacetti Road
St. Augustine, FL 32092

S. J. Tilton
Route 1, Box 75
Bunnell, FL 32110

Stan Robertson
Route 1, Box 95
Bunnell, FL 32110