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CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 23 PM 3:20

DOCUMENT # 840431 (1)

1. Corporation Name
FICO FARMS, INC.

Principal Place of Business
1525 E HELMET PEAK ROAD
SAHUARITA AZ 85629
US

Mailing Address
P. O. BOX 7
SAHUARITA AZ 85629
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/12/1978
3a. Date of Last Report: 04/20/1994
4. FEI Number: 86-0090323 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21
22 Suite, Apt. #, etc.
23 City & State
24 Zip 25 Country

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip 30 Country

9. Name and Address of Current Registered Agent

STEINER, NANCY
304 MAGNOLIA AVENUE
PANAMA CITY FL 32401

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered 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 registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ____________________ DATE

12.	OFFICERS AND DIRECTORS
TITLE	DC
NAME	WALDEN, R KEITH
STREET ADDRESS	1525 E HELMET PEAK RD.
CITY ST ZIP	SAHUARITA AZ
TITLE	D
NAME	CROWN, LESTER
STREET ADDRESS	222 N LA SALLE ST
CITY ST ZIP	CHICAGO IL
TITLE	T
NAME	HUTCHISON, ROBERT A
STREET ADDRESS	1525 E HELMET PEAK RD
CITY ST ZIP	SAHUARITA AZ
TITLE	PD
NAME	WALDEN, RICHARD(CEO)
STREET ADDRESS	1501 E HELMET PEAK RD
CITY ST ZIP	SAHUARITA AZ
TITLE	V
NAME	BRANDT, LAYNE A.
STREET ADDRESS	1525 E HELMET PEAK RD
CITY ST ZIP	SAHUARITA AZ
TITLE	S
NAME	MILROY, MICHAEL
STREET ADDRESS	ONE S CHURCH AVE
CITY ST ZIP	TUCSON AZ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (blank; each block: ☐ Change ☐ Addition; 1 1 TITLE, 1 2 NAME, 1 3 STREET ADDRESS, 1 4 CITY ST ZIP through 6 1–6 4)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: R. KEITH WALDEN, CHAIRMAN 2/15/95 602-791-2852
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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