

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Maynard Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F59033 (3)

1. Corporation Name
BONE FARMS, INC.

Principal Place of Business	Mailing Address
8645 ELLIOTT ROAD SEBRING FL 33870 US	P. O. BOX 1906 SEBRING FL 33871 US

2. Principal Nature of Business	2a. Mailing Address
21 State: Apt. # etc.	26 State: Apt. # etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

APPROVED
AND
FILED

MAY 10 1995 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Creation 12/18/1981	3a. Date of Last Report 04/25/1994
4. FEI Number 59-2147862	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
7. This corporation has liability for intangible tax under S. 194.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

**BONE, AUBREY
ROUTE 2, BOX 545, ELLIOTTS ROAD
SEBRING FL**

10. Name and Address of New Registered Agent

81. Name WILLIAM B. BONE
82. Street Address (P.O. Box Number is Not Acceptable) 8645 ELLIOTTS ROAD
83. City
84. State FL
85. Zip Code 33870

11. Pursuant to the provisions of Sections 602.02(2) and 607.15(8), 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. Thereby accept the appointment as registered agent. I am further authorized to sign the obligation of Sections 607.15(8), Florida Statutes.

SIGNATURE *William B. Bone* **William B. Bone** Pres - Vice Pres **5/5/95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	STREET ADDRESS	NAME	STREET ADDRESS
DST BONE, AUBREY H. ONE MARYBELE LANDING SEBRING FL		DPV BONE, WILLIAM B. 8645 ELLIOTS RD. SEBRING, FL	☒ Change ☐ Addition
D BONE, WILLIAM B 8645 ELLIOTT RD SEBRING, FLORIDA 00000		DST RUTH BONE ONE MARYBELLE LANDING SEBRING, FLA	☒ Change ☐ Addition
D BONE, RUTH ONE MARYBELLE LANDING SEBRING, FLORIDA 00000			☐ Change ☐ Addition
			☐ Change ☐ Addition
			☐ Change ☐ Addition
			☐ Change ☐ Addition
			☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 194.02(4)(b), Florida Statutes. I further certify that the information included 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 192, Florida Statutes, and that my name appears on Block 1, 2 or Block 3 of this document, or on its attachment with an address.

SIGNATURE: *William B. Bone* **William B. Bone** **5/5/95** **8136551422**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR