

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -8 PM 2:59

DOCUMENT # F93000002535 (3)

1. Corporation Name

PENNINGTON SEED, INC.

Principal Place of Business

P.O. BOX 290
MADISON GA 30650

Mailing Address

P.O. BOX 290
MADISON GA 30650

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/01/1993

3a. Date of Last Report

02/11/1994

4. FEI Number

58-1439253

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

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip Country

28

Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SIDWELL, EUGENE
2224 HAZELHURST AVENUE
ORLANDO FL 32804

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PCD

NAME

PENNINGTON, BROOKS
1280 ATLANTA HIGHWAY
MADISON GA 30650

STREET ADDRESS

CITY - ST - ZIP

TITLE

SD

NAME

PENNINGTON, BROOKS III
1280 ATLANTA HIGHWAY
MADISON GA 30650

STREET ADDRESS

CITY - ST - ZIP

TITLE

T

NAME

GILL, GRADY
1280 ATLANTA HIGHWAY
MADISON GA 30650

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

NAME

O'CALLAGHAN, PENNY
1280 ATLANTA HIGHWAY
MADISON GA 30650

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

NAME

PENNINGTON, W. DAN
1280 ATLANTA HIGHWAY
MADISON GA 30650

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

NAME

PENNINGTON, ROBERT
1280 ATLANTA HIGHWAY
MADISON GA 30650

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

CHAIRMAN, DIRECTOR

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

PRESIDENT, DIRECTOR

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

SECRETARY, TREASURER

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 110.07(3)(b), 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: GRADY GILL Grady Gill Sec.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-13-95

706-342-1234

Date

Signature Number