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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

F93000002535 (3) DOCUMENT # 1. Corporation Name

PENNINGTON	SEED.	INC.
-------------------	-------	------

Principal Place of Business Mailing Address P.O. BOX 290 P.O. BOX 290 MADISON GA 30650 MADISON GA 30650



3. Date Incorporated or Qualified 3a. Date of Last Report

-						06/01/1993	03/0	8/1995
2. Princi	pal Place of Business	2a. Mailir	ng Address			4. FEI Number		Applied For
21		26				58-1439253		Not Applicable
_ Suite	Apt. #, etc.	Suite	, Apt. #, etc.	<u>-</u>		5. Certificate of Status Desired	S	8.75 Additional
22		27				Certificate of Status Desired		Fee Required
City &	State	City &	& State			6. Election Campaign Financing		5.00 May Be
23		28				Trust Fund Contribution		Added to Fees
Zip	Country	Zip		Country		8. This corporation has liability for in	itangible tax un	der s 199.032,
24	25	29	30	<u> </u>		Florida Statutes 🔲 Yes	□ No	
	9. Name and Address of Current I	registered	Agent			10. Name and Address of New Re	gistered Ager	nt
	OWELL, EUGENE 24 HAZELHURST AVENUE			81 82	Name Street A	ddress (P.O. Box Number is Not Acceptable	0)	
-	RLANDO FL 32804			83				
O.	ILANDO 1 E 32004							
				84	City		FL 85	'
OUT	uant to the provisions of Sections 607,0502 ar gistered agent, or both, in the State of Florida, ar with, and accept the obligations of, Section	Such chance	de was authorized by	e above-r the corp	named corp oration's b	poration submits this statement for the purp loard of directors. I hereby accept the appoi	ose of changin intment as regis	g its registered office stered agent. I am
SIGNATI	RE							
	Signature, typed or printed name of registered agent and			gistered Agen	t signature req	ulrer) when reinstating)	DATE	
12.	OFFICERS AND (DIRECTORS		13.		ADDITIONS/CHANGES TO OFFICE	CERS AND DIR	ECTORS IN 12
TITLE	CD		☐ DELETE	1 1 TITLE			□ (h	anne

SIGNATURE _	Signature, typed or printed name of registered agent and title if applicat	ble /ħ	OTE: Registered Agent signature required w	then reinstating) DATE	
12.	OFFICERS AND DIRECTOR		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECT	TORS IN 12
TITLE	CD	☐ DELETE	1 1 TITLE	☐ Chang	
NAME	PENNINGTON, BROOKS		12 NAME		
STREET ADDRESS	1280 ATLANTA HIGHWAY		1.3 STREET ADDRESS		
CITY-S1-ZIP	MADISON GA		1.4 CHTY - ST - ZIP		
TITLE	PD	DELETE	2 1 TITLE	Chang	e 🔲 Additio
NAME	PENNINGTON, BROOKS III		2 2 NAME	-	_
STREET ADDRESS	1280 ATLANTA HIGHWAY		2.3 STREET ADDRESS		
CITY-ST-ZIP	MADISON GA		2.4 CHTY - ST - ZIP		
111LE	ST	DELETE	3. 1 TITLE	Chang	Additio
NAME	GILL, GRADY		3.2 NAME		-
STREET ADDRESS	1280 ATLANTA HIGHWAY		3.3 STREET ADDRESS		
CITY-ST-7/P	MADISON GA		3 4 C(1) Y - \$T - Z(P		
TITLE	D	☐ DELETE	4. 1 TITLE	Chang	Addilio
NAME	O'CALLAGHAN, PENNY		4.2 NAME		
STREET ADDRESS	1280 ATLANTA HIGHWAY		4.3 STREET ADDRESS		
CITY-ST-ZIP	MADISON GA 30650		4.4 CITY - ST - ZIP		
THTLE	D	☐ DELETE	5. 1 TITLE	☐ Chang	Additio
NAME	PENNINGTON, W. DAN		5.2 NAME		_
STREET ADDRESS	1280 ATLANTA HIGHWAY		5.3 STREET ADDRESS		
CITY-ST-ZIP	MADISON GA 30650		5.4 CITY - ST - ZIP		
TITLE	D	□ DELETE	6 1 TITLE	Chang	Add tio
NAME	PENNINGTON, ROBERT		62 NAME		_
STREET ADDRESS	1280 ATLANTA HIGHWAY		6 3 STREET ADDRESS		
CITY-ST-ZIP	MADISON GA 30650		6.4 CITY - ST - ZiP		

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 119.07(3)(k), 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 charged, or on an attachment with an address.

SIGNATURE:

CR2E034 (12/95)