

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000002535 (3)

1. Corporation Name

PENNINGTON SEED, INC.

Principal Place of Business

P.O. BOX 280
MADISON GA 30650

Mailing Address

P.O. BOX 280
MADISON GA 30650-0280



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

06/01/1993

3a. Date of Last Report

04/18/1996

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

9. Name and Address of Current Registered Agent

SIDWELL, EUGENE
2224 HAZELHURST AVENUE
ORLANDO FL 32804

10. Name and Address of New Registered Agent

81 Name

Steve Seaton

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

322 ENKA Avenue

83

84 City

ORLANDO

FL

85 Zip Code

32835

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 *Steve A. Seaton*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/7/97

12. OFFICERS AND DIRECTORS

TITLE CD ☒ DELETE
NAME PENNINGTON, BROOKS
STREET ADDRESS 1280 ATLANTA HIGHWAY
CITY-ST-ZIP MADISON GA

TITLE PD ☐ DELETE
NAME PENNINGTON, BROOKS III
STREET ADDRESS 1280 ATLANTA HIGHWAY
CITY-ST-ZIP MADISON GA

TITLE ST ☐ DELETE
NAME GILL, GRADY
STREET ADDRESS 1280 ATLANTA HIGHWAY
CITY-ST-ZIP MADISON GA

TITLE D ☐ DELETE
NAME O'CALLAGHAN, PENNY
STREET ADDRESS 1280 ATLANTA HIGHWAY
CITY-ST-ZIP MADISON GA 30650

TITLE D ☐ DELETE
NAME PENNINGTON, W. DAN
STREET ADDRESS 1280 ATLANTA HIGHWAY
CITY-ST-ZIP MADISON GA 30650

TITLE D ☐ DELETE
NAME PENNINGTON, ROBERT
STREET ADDRESS 1280 ATLANTA HIGHWAY
CITY-ST-ZIP MADISON GA 30650

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ 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 does not qualify for the exemption stated in Section 119.07(3)(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:

GRADY GILL 4-16-97 706-342-1234
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date Daytime Phone #

CR2E034 (9/96)