

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F93000002908 (2)**

1. Corporation Name

SUGARLOAF FARMING CORPORATION



Principal Place of Business

12400 IDA CLAYTON ROAD
CALISTOGA CA 94515

Mailing Address

12400 IDA CLAYTON ROAD
CALISTOGA CA 94515

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
06/21/1993

3a. Date of Last Report
03/14/1995

4. FEI Number
94-2847796

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

**AUSTIN, EDWARD H
1716 MANOR DR.
COCOA FL 32922**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 for the principal officer or director

Signature for the principal officer or director

Date

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11a	P	<input type="checkbox"/> DELETE
11b	RODDE, SCOTT	
11c	1500 3RD ST., STE. D	
11d	NAPA CA 94558	
11e	VP	<input type="checkbox"/> DELETE
11f	VYENIELO, WILLIAM	
11g	5832 LA CUESTA DR.	
11h	SANTA ROSA CA 95409	
11i	S	<input type="checkbox"/> DELETE
11j	MEYERS, MICHAEL	
11k	400 SANSOME STREET	
11l	SAN FRANCISCO CA	
11m		<input type="checkbox"/> DELETE
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