

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F94000000243 (5)**

1. Corporation Name
AGRESERVES, INC.



Principal Place of Business: **139 E. SOUTH TEMPLE #110 SALT LAKE CITY UT 84111-1109**
Mailing Address: **139 E. SOUTH TEMPLE #110 SALT LAKE CITY UT 84111-1103**

3. Date Incorporated or Qualified: **01/19/1994**
3a. Date of Last Report: **01/24/1995**
4. FEI Number: **87-0481574**
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, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent

**GENHO, PAUL
13754 DESERET LAND
ST CLOUD FL 34773-9381**

10. Name and Address of New Registered Agent

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 607.0509 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 of Officer/Director) _____ (Signature of Registered Agent) _____ (Date)

12. OFFICERS AND DIRECTORS		
TITLE	PD	<input type="checkbox"/> DELETE
NAME	CREER, JOHN W	
STREET ADDRESS	139 EAST SOUTH TEMPLE, STE 110	
CITY-ST-ZIP	SALT LAKE CITY UT	
TITLE	V	<input type="checkbox"/> DELETE
NAME	LAMOREAUX, ROBERT D	
STREET ADDRESS	139 EAST SOUTH TEMPLE, STE 110	
CITY-ST-ZIP	SALT LAKE CITY UT	
TITLE	V	<input type="checkbox"/> DELETE
NAME	COWAN, ROBERT L	
STREET ADDRESS	139 EAST SOUTH TEMPLE, STE 110	
CITY-ST-ZIP	SALT LAKE CITY UT	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	KEELER, KARL F	
STREET ADDRESS	139 EAST SOUTH TEMPLE, STE 110	
CITY-ST-ZIP	SALT LAKE CITY UT	
TITLE	V	<input type="checkbox"/> DELETE
NAME	YOUNG, KENNETH R	
STREET ADDRESS	139 EAST SOUTH TEMPLE, STE 110	
CITY-ST-ZIP	SALT LAKE CITY UT	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SIMMONS, TED D	
STREET ADDRESS	50 EAST NORTH TEMPLE, 11TH FLOOR	
CITY-ST-ZIP	SALT LAKE CITY UT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-ST-ZIP		
1. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-ST-ZIP		
1. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-ST-ZIP		
1. TITLE	VTS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	CHARLES R. WHIPPLE	
3. STREET ADDRESS	139 EAST SOUTH TEMPLE, STE 110	
4. CITY-ST-ZIP	SALT LAKE CITY, UT 84111-1103	
5. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-ST-ZIP		
1. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME		
3. STREET ADDRESS		
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 changed, or on an attachment with an address.

SIGNATURE: *Charles R. Whipple*
CHARLES R. WHIPPLE, SECRETARY-TREASURER

4/2/1996
Date

801-359-1600
Telephone

CR2E034 (12/95)