

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 NOV 17 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F96000002499

1. Corporation Name

BALDWIN SOD FARMS, INC

Principal Place of Business

Mailing Address

VERO BEACH, FL.

2280 80TH COURT
VERO BEACH, FL
32966

2. Principal Place of Business

21 Same As Above
Suite, Apt. #, etc.

22

City & State

23 Vero Beach FL

Zip

24 32966

Country
Indian
River

2a. Mailing Address

26 2280 80th Court
VERO BEACH, FL 32966
Suite, Apt. #, etc.

27

City & State

28 Vero Beach FL

Zip

29 32966

Country
Indian
River

9. Name and Address of Current Registered Agent

William W. Caldwell
756 Beachland Blvd.
Vero Beach FL 32963

3. Date Incorporated or Qualified

S-20-96

3a. Date of Last Report

S-20-96

4. FII Number

S-9-3361648

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

Duane V. Baldwin
2280 80th Court

Vero Beach

FL

85 Zip Code

32966

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 607.0506, Florida Statutes.

SIGNATURE

Duane V. Baldwin

Signature of the officer or director of a corporation required when re-instating

(NOTE: Registered Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
PRESIDENT	Duane V. Baldwin	2280 80th Court	Vero Beach, FL 32966	☐
VICE PRESIDENT	Mark Baldwin	8280 8th Street	Vero Beach FL 32960	☐
SEC.	Thomas Shovell	111 E. Wayne	FT. Wayne, IN 46802	☐
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP
5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY-STATE-ZIP
9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY-STATE-ZIP
13. TITLE	14. NAME	15. STREET ADDRESS	16. CITY-STATE-ZIP
17. TITLE	18. NAME	19. STREET ADDRESS	20. CITY-STATE-ZIP
21. TITLE	22. NAME	23. STREET ADDRESS	24. CITY-STATE-ZIP
25. TITLE	26. NAME	27. STREET ADDRESS	28. CITY-STATE-ZIP
29. TITLE	30. NAME	31. STREET ADDRESS	32. CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

9600002350949
-11/18/97-01083-005
***\$50.00 ***\$50.00
☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

Duane V. Baldwin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/15/97

561-770-9186

CR2E034 (9/96)