

2000 UNIFORM BUSINESS REPORT (UBR)

FILED *Page 1 of 2*


00 JUN 27 PM 6:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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DOCUMENT # G61702
 1. Entity Name
E.G. SIMMONS FARMS, INC.

Principal Place of Business % E.G. SIMMONS 6718 SIMMONS LOOP RIVERVIEW FL 33569	Mailing Address % E.G. SIMMONS 6718 SIMMONS LOOP RIVERVIEW FL 33569-9420
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country


 DO NOT WRITE IN THIS SPACE

4. FEI Number **59-2324012** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**SIMMONS, GEORGE E.
 6718 SIMMONS LOOP
 RIVERVIEW FL 33569**

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIMMONS, E. GEORGE 6718 SIMMONS LOOP RIVERVIEW FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIMMONS, JEAN 6718 SIMMONS LOOP RIVERVIEW FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SANDRA SIMMONS 6718 SIMMONS LOOP RIVERVIEW FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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~~07/19/00 01037-012~~
******150.00 ****150.00**

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13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Sandra Simmons* **SANDRA SIMMONS** **6-15-00** **813-677-5667**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

E. G. SIMMONS FARMS, INC.
MSGS, INC.
6718 Simmons Loop
Riverview, FL 33569

June 15, 2000

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

I am writing to explain our lateness in filing the reports for these two family corporations. Due to a death in the family in April, these report forms were inadvertently mixed with our mother's files. Upon going through her files this week, they were found and we were mortified.

We have never been late in filing these reports, as I am sure your records will indicate, and truthfully, due to our circumstances were not even thinking about these reports.

We appeal to you to waive the penalty for these corporations. Enclosed, please find our check for the normal filing fee in hopes that you will grant our request.

Sincerely,



Sandra Simmons
Secretary