

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G86119** (6)

1. Corporation Name
MYAKKA RIVER FARMS, INC.



Principal Place of Business
**12744 CURLEY STREET
SAN ANTONIO FL 33576-0156
US**

Mailing Address
**P.O. BOX 156
P.O. BOX 156
SAN ANTONIO FL 33576-0156
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

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2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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9. Name and Address of Current Registered Agent

**SCHRADER, THOMAS A.
12744 CURLEY ST
SAN ANTONIO FL 33576**

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 607.0704 and 607.1504, 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 is 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 607.0705, Florida Statutes.

SIGNATURE

Signature of the person authorized to file this statement

Signature of the person authorized to file this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **SCHRADER, HERMAN J.**
STREET ADDRESS **PO BOX 136 POMPANIC AVE. N/A**
CITY-STATE-ZIP **SAN ANTONIO FL**

☐ DELETE

TITLE **VD**
NAME **SCHRADER, MARY C.**
STREET ADDRESS **PO BOX 156 SUNSET RD. N/A**
CITY-STATE-ZIP **SAN ANTONIO FL**

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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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 receive 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:

Herman J. Schrader

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HERMAN J. SCHRADER

4-8-96

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