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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G96711** (8)

1. Corporation Name

COLONY FOODS, INC.



Principal Place of Business

Mailing Address

8305 S.E. 58TH AVENUE

P.O. BOX 3700

~~W. BEVERLY A. LAMBERT, P.O. BOX 1450~~

~~W. BEVERLY A. LAMBERT, P.O. BOX 1450~~

OCALA FL 34480

OCALA FL 34478

US

US

3. Date Incorporated or Qualified

04/19/1984

3a. Date of Last Report

04/28/1995

2. Principal Place of Business

2a. Mailing Address

21 **8305 S.E. 58th Avenue**

25 **P.O. Box 3700**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 **Ocala, Florida**

28 **Ocala, Florida**

Zip

Country

Zip

Country

24 **34480**

25 **US**

29 **34478**

30 **US**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 PINE ISLAND RD.
PLANTATION FL 33324**

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 607.0502 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **V** ☐ DELETE

NAME **DEMARCO, TONY**
STREET ADDRESS **8305 SE 58TH AVE.**
CITY-ST-ZIP **OCALA FL**

TITLE **P** ☐ DELETE

NAME **HOYLAND, FREDERICK C**
STREET ADDRESS **3829 COCONUT PALM DR.**
CITY-ST-ZIP **TAMPA FL 33601**

TITLE **VST** ☐ DELETE

NAME **RIEGLER, G. MICHAEL**
STREET ADDRESS **8305 S.E. 58TH AVENUE**
CITY-ST-ZIP **OCALA FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP **Ocala, Florida 34480**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP **8305 S.E. 58th Avenue
Ocala, Florida 34480**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP **Ocala, Florida 34480**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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:

G. Michael Riegler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

G. Michael Riegler 4/22/96 (352) 347-0900
Sec/Treas Date Daytime Phone #

CR2E034 (12/95)