

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H14747 (0)

1. Corporation Name
TAYLOR'S COUNTRY CORNER, INC.



Principal Place of Business
14143 CAMP MACK ROAD
LAKE WALES FL 33853

Mailing Address
14143 CAMP MACK ROAD
LAKE WALES FL 33853
US

3. Date Incorporated or Qualified 07/20/1984 3a. Date of Last Report 04/18/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEE Number 59-2397247 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TAYLOR, STEVEN, G
2326 WEST MEMORIAL BLVD.
LAKELAND FL 33801

81 Name JAMES W. TAYLOR
82 Street Address (P.O. Box Number is Not Acceptable)
83 1610 REYNOLDS RD
84 City LAKELAND FL 85 Zip Code 33801

11. Pursuant to the provisions of Sections 607.0507 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 JAMES W. TAYLOR
Signature typed or printed name of registered agent or director, if applicable

James W. Taylor 3/19/96
Signature typed or printed name of registered agent or director, if applicable

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETED
PST	TAYLOR, STEVEN, G	2326 W. MEMORIAL BLVD.	LAKELAND FL	XXX
VD	TAYLOR, GREGORY J.	2326 W. MEMORIAL BLVD.	LAKELAND FL	XX
STD	TAYLOR, STEVEN G.	2326 W. MEMORIAL BLVD.	LAKELAND FL	XX
				☐ DELETE
				☐ DELETE
				☐ DELETE

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETED
PRESIDENT	JAMES W. TAYLOR	1610 REYNOLDS RD.	LAKELAND, FL 33801	☒ Change ☐ Addition
VICE PRES. & SEC'Y	MARY G. TAYLOR	1610 REYNOLDS RD.	LAKELAND, FL 33801	☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

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)(a), 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 or person 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: James W. Taylor
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-12-96 941 696 3803
SC 3-25-96

CR2E034 (12/95)