

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # H94366

(2)

1. Corporation Name

MIRACLE FARMS, INC.



Principal Place of Business

**15000 OLD 41, NORTH
NAPLES FL 33963**

Mailing Address

**15000 OLD 41, NORTH
NAPLES FL 33963**

3. Date Incorporated or Qualified
01/13/1986

3a. Date of Last Report
06/01/1995

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

29 Zip Country

4. FEI Number
59-2630019

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

9. Name and Address of Current Registered Agent

**GARGIULO, JEFFREY D.
15,000 OLD 41, NORTH
NAPLES FL 33963**

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 607.07 and 607.15(4), Florida Statutes, the above named corporation submit to the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change is a change that the corporation's board of directors, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 607.07(4), Florida Statutes.

SIGNATURE

Signature of Registered Agent or Officer or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE

**DPT
GARGIULO, JEFFREY D
15000 OLD 41 NORTH
NAPLES FL**

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

**DC
GARGIULO, DEWEY R
15000 OLD 41 NORTH
NAPLES FL**

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

**D
PROCACCI, JOSEPH
3655 S. LAWRENCE ST.
PHILADELPHIA PA**

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

**DV
GARGIULO, JOHN R
15000 OLD 41 NORTH
NAPLES FL**

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

**D
PROCACCI, J. M
3655 S. LAWRENCE ST.
PHILADELPHIA PA**

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

**S
HALEY, VINCENT P
1600 MARKET ST., STE. 3600
PHILADELPHIA PA 19103**

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

1. NAME

1. STREET ADDRESS

1. CITY-STATE-ZIP

2. TITLE

2. NAME

2. STREET ADDRESS

2. CITY-STATE-ZIP

3. TITLE

3. NAME

3. STREET ADDRESS

3. CITY-STATE-ZIP

4. TITLE

4. NAME

4. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

5. NAME

5. STREET ADDRESS

5. CITY-STATE-ZIP

6. TITLE

6. NAME

6. STREET ADDRESS

6. CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey D. Gargiulo

4/9/96

DATE

Signature of Officer or Director

CR2E034 (12/95)