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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J30600

1. Corporation Name

STREET ADDRESS

CITY-ST-ZIP

SURRATT HARVESTING, INC.

Mailing Address Principal Place of Business P O BOX 3778 1701 CHARLIE GRIFFIN ROAD PLANT CITY FL 33564 PLANT CITY FL 33566 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 08/27/1986 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2706034 Not Applicable 3010 N. FRONTAGE RAOD 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be PLANT CITY, FLORIDA Added to Fees Trust Fund Contribution 23 28 Country Country Zip 8. This corporation owes the current year Intangible Zip 33565 □No 30 Personal Property Tax. 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 SURRATT, LEWIS P 82 Street Address (P.O. Box Number is Not Acceptable) 1701 CHARLIE GRIFFING ROAD 3010 N. FRONTAGE ROAD PLANT CITY FL 33566 83 PLANT CITY, Zip Code 84 85 33565 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 title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ DELETE KI Change ☐ Addition 1.1 TITLE TITLE SURRATT, LEWIS P. 12 NAME NAME 3010 N. FRONTAGE ROAD 14104 OLD MISSION RD 1.3 STREET ADDRESS STREET ADDRESS DADE CITY FL 33525 PLANT CITY, FL 33565 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change □ DELETE 21 TITLE TITLE SHUMP, JAMES R. 22 NAME NAME 110 E. REYNOLDS STREET, SUITE 700 300 W. REYNOLDS STREET 2.3 STREET ADDRESS STREET ADDRESS PLANT CITY, FL 33566 PLANT CITY FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 31 TITLE TITLE VERNER, ED M. 32 NAME NAME 110 E. REYNOLDS STREET, SUITE 700 300 W REYNOLDS ST 3.3 STREET ADDRESS STREET ADDRESS PLANT CITY, FLORIDA 33566 PLANT CITY FL 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition 6.1 TITLE □ DELETE TITLE 62 NAME NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered. SIGNATURE

Daytime Phone #

FILED Mar 09, 1999 8:00 am

Secretary of State

03-09-1999 90071 006 ***150.00

CR2E034 (11/98