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May 13 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J61851

(8)

1. Corporation Name
MARWOOD FARMS, INC.



Principal Place of Business

1626 90TH AVENUE
P.O. BOX 370
VERO BCH. FL 32961

Mailing Address

1626 90TH AVENUE
P.O. BOX 370
VERO BCH. FL 32961-0370

3. Date Incorporated or Qualified
03/13/1987

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number
59-2798617

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

LUTHER, JOHN M
555 S A1A
P O BOX 370 (32961)
VERO BEACH FL 32963

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME TS
STREET ADDRESS PEREZ, TOMAS RENE
CITY-ST-ZIP 2019 CORTEZ AVE.
VERO BCH. FL

TITLE ☐ DELETE
NAME ATD
STREET ADDRESS HOPKINS, SUSAN R.
CITY-ST-ZIP 1580 GRACEWOOD LN.
VERO BCH. FL 32963-3

TITLE ☐ DELETE
NAME CD
STREET ADDRESS RICHARDSON, DANFORTH K
CITY-ST-ZIP 1855-28TH AVE
VERO BEACH FL

TITLE ☐ DELETE
NAME PD
STREET ADDRESS LUTHER, JOHN M
CITY-ST-ZIP 555 S A1A
VERO BEACH FL

TITLE ☐ DELETE
NAME ASD
STREET ADDRESS LUTHER, NANCY R.
CITY-ST-ZIP 555 SOUTH A1A HIGHWAY
VERO BEACH FL

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

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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 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 its 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:

[Signature]

5/12/97 J61-567-1071 (333)

CR2E034 (9/96)