Mar 09, 1999 8:00 am Secretary of State

03-09-1999 90131 004 ***150.00

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J65724

1. Corporation Name

QUAIL ROOST FARM, INC.

Principal Place of Business Mailing Address						I TORITION DIER DELLE FEBRUR CIRE DINE NOTE	Billi alan Atan a	INTERNATION
5652 JACK BRACK RD.		5652 JACK BRACK RD.						
ST. CLOUD FL	34771	ST. CLOUD FL 34771				DO NOT WRITE IN THIS SPACE		
						3. Date Incorporated or Qualified	- TOL	
						03/23/1987		
2. Principal P	lace of Business	2a. Mailing Address				4. FEI Number	- TADI	plied For
21	idoo of Business	26				59-2781343		t Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.					\$8.75 A	
22		27	ภิ			5. Certificate of Status Desired	Fee Re	quired
City & Stat	e	City & State				6. Election Campaign Financing	\$5.00	May Be
23		28				Trust Fund Contribution	Added to) Fees
Zip	Zip Country Z		Country			This corporation owes the current year Intangible		
24	25	29	30			Personal Property Tax.		□No
	9. Name and Address of Curre	nt Registered Agent		04		10. Name and Address of New Registered	Agent	
DEM	NETT WIN			81	Name			
Bennett, win 2303 Nela Avenue				82	Street A	ress (P.O. Box Number is Not Acceptable)		
	ANDO FL 32809			02				
Onc	ANDO 1 L 32003			83				
				84	City	FI	85 Ζίρ C	ode
44 5		00 - 1 007 4500 Flacks Dis				orporation submits this statement for the purpose of		rogistored
office or r	egistered agent, or both, in the State m familiar with, and accept the oblig	of Florida. Such change was ations of, Section 607.0505, F	authorized Torida Stat	d by utes.	the corpor	ation's board of directors. I hereby accept the appo	vintment as reg	jistered
	Signature, typed or printed name of registered ag-			i Ageni	t signature red	uired when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTO	DS IN 12
12.	DS OFFICERS A	ND DIRECTORS	13. 1.1 Ti			ADDITIONS/CHANGES TO OTTICERS A	Change	Addition
TITLE	WORLEY, DEBRA B.			1.2 NAME			C 494	
NAME	5652 JACK BRACK ROAD				ADDRESS			
STREET ADDRESS	ST. CLOUD FL			ITY-ST	1			
CITY-ST-ZIP TITLE	P	☐ DELETE	2.1 1		-Zir		[] Change	Addition
NAME	WORLEY, CLAYTON L.		22 N				- •	_
STREET ADDRESS	5652 JACK BRACK ROAD				ADDRESS			
CITY-ST-ZIP	ST. CLOUD FL			ITY-S	- 1		. بر د	ĺ
TITLE	01. 02000 12	DELETE	3.1 Ti		-		☐ Change	Addition
NAME			3.2 N	AME]			
STREET ADDRESS			3.3 S	TREET	ADDRESS			
CITY-ST-ZIP			3,4.0	HTY-S	T-ZIP			
TITLE		☐ DELETE	4.1 TI	ΠE			Change	☐ Addition
NAME			4.2N	IAME)			
STREET ADDRESS			4.3 S	TREET	ADDRESS			
CITY-ST-ZIP			4.4 C	ITY-ST	- ZIP			
TITLE		☐ DELETE	5 1 TI	TLE		· -	☐ Change	☐ Addition
NAME			5.2 N	AME	}		•	ļ
STREET ADDRESS			53S	TREET	ADDRESS			
CITY-ST-ZIP				TY-ST	-ZIP			
TITLE		☐ DELETE	6 1 TI	TLE			☐ Change	Addition
NAME			6.2 N	AME.				{
STREET ADDRESS			6.3 S	TREET	ADDRESS			1

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.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP