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Apr 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # J88065 (4)

1. Corporation Name

NUTMEG FARMS, INC.

Principal Place of Business

% STEVENS, MARY G.
420 OAK HAVEN DR.
ALTAMONTE SPRINGS FL 32701

Mailing Address

% STEVENS, MARY G.
420 OAK HAVEN DR.
ALTAMONTE SPRINGS FL 32701

2. Principal Place of Business

21 381 DEER POINTE CIRCLE
Suite, Apt. #, etc.

22

City & State
23 Casselberry FL

Zip Country
24 32707 USA

2a. Mailing Address

26 381 DEER POINTE CIRCLE
Suite, Apt. #, etc.

27

City & State
28 Casselberry FL

Zip Country
29 32707 USA

9. Name and Address of Current Registered Agent

STEVENS, MARY G.
420 OAK HAVEN DR.
ALTAMONTE SPRINGS FL 32701

3. Date Incorporated or Qualified

08/13/1987

4. FET Number

59-2842585

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name WILLIAM L. STEVENS

82 Street Address (P.O. Box Number is Not Acceptable)
381 DEER POINTE CIRCLE

83 City

84 Casselberry

FL 85 Zip Code
32707

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 William L. Stevens, WILLIAM L. STEVENS

3/11/98

12. OFFICERS AND DIRECTORS

TITLE P
NAME STEVENS, MARY G.
STREET ADDRESS 420 OAK HAVEN DR.
CITY-ST-ZIP ALTAMONTE SPG. FL 32701

TITLE D
NAME STEVENS, MICHAEL
STREET ADDRESS 1003 BERSHIRE RD. N.E.
CITY-ST-ZIP ATLANTA GA 30306

TITLE T
NAME STEVENS, WILLIAM
STREET ADDRESS 381 DEER POINTE CIRCLE
CITY-ST-ZIP CASSELBERRY FL 32707

TITLE S
NAME STEVENS, BURR
STREET ADDRESS 472 OAK HAVEN DRIVE
CITY-ST-ZIP ALTAMONTE SPRINGS FL 32701

TITLE D
NAME STEVENS, ANTHONY
STREET ADDRESS 3117 PADDLE CREEK DR.
CITY-ST-ZIP JACKSONVILLE FL 32223

TITLE D
NAME STEVENS, MATTHEW
STREET ADDRESS 2228 KIWI TRAIL
CITY-ST-ZIP CLERMONT FL 34711

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 DIRECTOR

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 SECRETARY

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.

SIGNATURE William L. Stevens, WILLIAM L. STEVENS 3/11/98 (407)

CR2E034 (10/97)