

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 AM 8:21

DOCUMENT # K27669

(6)

1. Corporation Name

LACEFIELD FARMS, INC.

Principal Place of Business

1311 WATER OAK WAY NORTH
BRADENTON FL 34209-7829

Mailing Address

1311 WATER OAK WAY NORTH
BRADENTON FL 34209-7829

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/27/1988

3a. Date of Last Report

10/07/1994

4. FEI Number

65-0032029

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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

10. Name and Address of New Registered Agent

CONLEY, ROGER P.
2401 MANATEE AVENUE WEST
BRADENTON FL 34205

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 how it appears

NOTE: Registered Agent signature required when registering

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 NAME LACEFIELD, JUDITH N.
2 STREET ADDRESS 1311 WATER OAK WAY NORTH
3 CITY - ST - ZIP BRADENTON FL

1 1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

☐ Change ☐ Addition

1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

2 1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

☐ Change ☐ Addition

1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

3 1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

☐ Change ☐ Addition

1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

4 1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

☐ Change ☐ Addition

1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

5 1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

☐ Change ☐ Addition

1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

6 1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and that it is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the person or persons empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

Judith N. Lacey
SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-95

794-6749