

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # K75561 (6)

1. Corporation Name

GEORGE TODD FARMS, INC.

Principal Place of Business

Mailing Address

% TODD, GEORGE K.
2409 RAVINE DRIVE
RUSKIN FL 33570

% TODD, GEORGE K.
2409 RAVINE DRIVE
RUSKIN FL 33570

APPROVED
AND
FILED

95 MAY 12 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001488011
-05/16/95--01009--016
***225.00 ***225.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/24/1989

3a. Date of Last Report

08/26/1994

4. FEI Number

59-2944553

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032.

Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 % George K. Todd
Suite, Apt. #, etc.

25 % George K. Todd
Suite, Apt. #, etc.

22 509 Manatee Dr.
City & State

27 509 Manatee Dr.
City & State

23 Ruskin, Fl.
Zip Country

28 Ruskin, Fl.
Zip Country

24 33570 25 U.S.A.

29 33570 30 U.S.A.

9. Name and Address of Current Registered Agent

MCGINTY, A. EDWARD
% RUDNICK & WOLFE
101 E. KENNEDY BLVD., SUITE 2000
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name McGinty, A. Edward

82 Street Address (P.O. Box Number is Not Acceptable)
4820 Cypress Tree Dr.

83

84 City Tampa FL 85 Zip Code 33624

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 fee # applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME TODD, GEORGE K., SR.
STREET ADDRESS 2409 RAVINE DRIVE
CITY ST ZIP RUSKIN FL

TITLE D
NAME TODD, GEORGE K., JR.
STREET ADDRESS 300 MANATEE DRIVE
CITY ST ZIP RUSKIN FL

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P.
1.2 NAME Todd, George K. Sr.
1.3 STREET ADDRESS 509 Manatee Dr.
1.4 CITY ST ZIP Ruskin, Fl. 33570 ☒ Change ☐ Addition

2.1 TITLE V.
2.2 NAME Todd, George K. Jr.
2.3 STREET ADDRESS 407 E 24th Ave. S.W.
2.4 CITY ST ZIP Ruskin, Fl. 33570 ☒ Change ☐ Addition

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

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George K. Todd, Sr.

5/7/95 (813) 645-1030