

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L17660 (6)

1. Corporation Name

CHESTNUT HILL ORCHARDS, INC.



Principal Place of Business

Mailing Address

% BRUCE BRASHEAR
RTE 1 BOX 341
ALACHUA FL 32615

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RTE 1 BOX 341
ALACHUA FL 32615

3. Date Incorporated or Qualified

09/19/1989

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2969511

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WALLACE, ROBERT D.
RTE 1 BOX 341
ALACHUA FL 32615

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 the corporation)

(If 2/1/91 Registered Agent signed on required when filing)

DATE

12. OFFICERS AND DIRECTORS