

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -6 PM 4:09

DOCUMENT # L37445

(8)

1. Corporation Name

HAMILTON FARMS, INC.

Principal Place of Business

Mailing Address

60 E SOUTH TEMPLE/ EAGLE GATE TOWER 1200
SALT LAKE CITY UT 84111

60 E SOUTH TEMPLE/ EAGLE GATE TOWER 1200
SALT LAKE CITY UT 84111

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/1989

3a. Date of Last Report

03/23/1994

2. Principal Place of Business

21 2120 South 1300 East

2a. Mailing Address

26 2120 South 1300 East

Suite, Apt. #, etc.

22 Suite 101

Suite, Apt. #, etc.

27 Suite 101

City & State

23 Salt Lake City, UT

City & State

28 Salt Lake City, UT

Zip

24 84106

Country

25 U.S.A.

Zip

29 84106

Country

30 U.S.A.

4. FEI Number

59-2979892

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MEYERS, JUDITH W
100 W LUCERNE CIR
SUITE 504
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name Barbara J. Petroski
82 Street Address (P.O. Box Number is Not Acceptable)
100 W. Lucerne Circle
83 Suite 504
84 City Orlando
85 FL 32801

11. Pursuant to the provisions of Sections 607.05(2) 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 jurisdiction of, Section 607.05(2), Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and, if applicable,

(NOTE: Registered Agent signature required when translating)

4/3/95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	HAMILTON, FINLEY M.	60 E SOUTH TEMPLE #1200	SALT LAKE CITY UT
PD	PETERSON, MARILYN H	60 E SOUTH TEMPLE #1200	SALT LAKE CITY UT
V	VERHAAREN, SCOTT H	60 E SOUTH TEMPLE 1200	SALT LAKE CITY UT
S	VELARDE, SANDRA	60 E SOUTH TEMPLE 1200	SALT LAKE CITY UT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP
☒ Change ☐ Addition		2120 South 1300 East, #101	
☒ Change ☐ Addition		2120 South 1300 East, #101	
☒ Change ☐ Addition		NO V	
☒ Change ☐ Addition		Jennifer Tobler	2120 South 1300 East, #101
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ 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)(k), 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: Jennifer Tobler, Secretary 3/22/95 801-467-1040