

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L37445** (8)

1. Corporation Name

HAMILTON FARMS, INC.



Principal Place of Business

**2120 SOUTH 1300 EAST
STE 101
SALT LAKE CITY UT 34106
US**

Mailing Address

**2120 S 1300 E
STE 101
SALT LAKE CITY UT 34106
US**

3. Date Incorporated or Qualified
12/15/1989

3a. Date of Last Report
04/06/1995

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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BARBARA J PETROSKI
100 W LUCERNE CR
STE 504
ORLANDO FL 32801**

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 607.0507 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 duties of a registered agent under section 607.0505, Florida Statutes.

SIGNATURE *Barbara J. Petroski* **Barbara J. Petroski, Reg. Agent.** ~~11/15/96~~ **1-25-96**

Signature typed or printed name of registered agent on this page only.

(NOTE: Registered Agent signature required when registering.)

Date

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	HAMILTON, FINLEY M.	
STREET ADDRESS	2120 S 1300 EAST STE 101	
CITY-STATE-ZIP	SALT LAKE CITY UT	
TITLE	PD	☐ DELETE
NAME	PETERSON, MARILYN H	
STREET ADDRESS	2120 S 13000 E STE 101	
CITY-STATE-ZIP	SALT LAKE CITY UT	
TITLE	V	☒ DELETE
NAME	VERHAAREN, SCOTT H	
STREET ADDRESS	60 E SOUTH TEMPLE 1200	
CITY-STATE-ZIP	SALT LAKE CITY UT	
TITLE	S	☐ DELETE
NAME	JENNIFER TOBLER	
STREET ADDRESS	2120 S 1300 E STE 101	
CITY-STATE-ZIP	SALT LAKE CITY UT	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

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 119.07(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 **Jennifer Tobler, Sec.** **1/15/96** **801-487-4048**

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

CR2E034 (12/95)