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Mar 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT



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

DOCUMENT # L37445 (8)

1. Corporation Name
HAMILTON FARMS, INC.

Principal Place of Business:
P.O. BOX 521238
SALT LAKE CITY UT 84152-1238
US

Mailing Address
2120 S 1300 E
STE 101
SALT LAKE CITY UT 84106-2805
US



2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 P.O. BOX 521238

27 Suite, Apt. #, etc

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified
12/15/1989

3a. Date of Last Report
01/30/1996

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

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

10. Name and Address of New Registered Agent

81 Name Erich Huemer
82 Street Address (P.O. Box Number is Not Acceptable)
7400 International Drive
83
84 City Orlando FL 85 Zip Code 32819

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

Erich Huemer

1-10/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	Change	Addition
		3069 E. Carrigan Canyon	S.L.C. UT 84109	☒	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	Change	Addition
		3069 E Carrigan Canyon	S.L.C. UT 84109	☒	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	Change	Addition
		3069 E. Carrigan Canyon	S.L.C. UT 84109	☒	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	Change	Addition
				☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	Change	Addition
				☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	Change	Addition
				☐	☐

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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

MJP

DATE

DAYTIME PHONE #

1/6/97 801-487-4048

CR2E034 (9/96)