

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUN 29 AM 8:32

DOCUMENT # L94751

(9)

1. Corporation Name

SILVERLEAF FARMS, INC.

Principal Place of Business

15400 S. US HWY 301  
SUMMERFIELD FL 34491  
US

Mailing Address

P.O. BOX 800  
SUMMERFIELD FL 34490  
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/21/1990

3a. Date of Last Report

03/15/1994

4. FEI Number

59-3028297

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

21. Suite, Apt. #, etc.

22. City & State

23. Zip

Country

2a. Mailing Address

25. Suite, Apt. #, etc.

26. City & State

27. Zip

Country

29. 34492

30.

9. Name and Address of Current Registered Agent

ARNOLD, CHARLES W. JR.  
1300 GULF LIFE DRIVE  
SUITE 2440  
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME                | STREET ADDRESS     | CITY - ST - ZIP |
|-------|---------------------|--------------------|-----------------|
| DVP   | HUTSON, DAVID W     | 15400 S US HWY 301 | SUMMERFIELD FL  |
| DVT   | MITCHELL, NANCY     | 15400 S US HWY 301 | SUMMERFIELD FL  |
| DP    | CROMARTIE, ROBERT A | 15400 S US HWY 301 | SUMMERFIELD FL  |
| S     | CROSBY, SHERRY J    | 15400 S US HWY 301 | SUMMERFIELD FL  |
|       |                     |                    |                 |
|       |                     |                    |                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1. TITLE       | 2. NAME           | 3. STREET ADDRESS  | 4. CITY - ST - ZIP    | 5. Change                           | 6. Addition                         |
|----------------|-------------------|--------------------|-----------------------|-------------------------------------|-------------------------------------|
| PRESIDENT      | CROMARTIE, ROBERT | 15400 S US HWY 301 | SUMMERFIELD, FL 34491 | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| VICE PRESIDENT | GLAQUE, WILLIAM   | 15400 S US HWY 301 | SUMMERFIELD, FL 34491 | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| VICE PRESIDENT | BRIGGS, ALAN      | 15400 S US HWY 301 | SUMMERFIELD, FL 34491 | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| VICE PRESIDENT | HUTSON, DAVID W.  | 15400 S US HWY 301 | SUMMERFIELD, FL 34491 | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| SECRETARY      | HUTSON, NANCY     | 15400 S US HWY 301 | SUMMERFIELD, FL 34491 | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| TREASURER      | HUTSON, NANCY     | 15400 S US HWY 301 | SUMMERFIELD, FL 34491 | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |

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 190.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alan Briggs

6/13/95

904-347-4407