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PROFIT
CORPORATION
ANNUAL REPORT
1998

DOCUMENT #
1. Corporation Name
T & W PLANTATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

IT # **L95266**

(7)

FILED May 07 1998 8:00am Secretary of State

T & W PLANTATION FARMS, INC. Principal Place of Business Mailing Address **ROUTE 4 BOX 3200** ROUTE 4 BOX 3200 FORT WHITE FL 32038 FORT WHITE FL 32038 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/22/1990 2a. Mailing Address 2. Principal Place of Business FEI Number Applied For 59-3012094 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip This corporation owes or has paid the current year Intangible Yes Yes 29 Personal Property Tax due June 30. 25 30 24 Name and Address of Current Registered Agent Name and Address of New Registered Agent ASAY, LS'OTTO 81 3212 GREG AVENUE ber is Not Acceptable) 82 Stree LAKE CITY FL 32025 83 11. Pursuant to the provisions of Socious 607.05:02 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE Kim Webb SIGNATURE of registered great and little if applicable Agent signature required when reinstating) OFFICERS AND DIRECTORS **DIRECTORS IN 12** 12. 13 DELETE THILE 11 TITLE ROWLAND, LORI ANN NAME 1.2 NAME ROUTE 2, BOX 590 RT 2 BOX 3200 STREET ADDRESS 1.3 STREET ADDRESS FORT WHITE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition TANNER, EUGENE H. NAME 2.2 NAME ROUTE 2, BOX 590 RT & BOX 3200 STREET ADDRESS 2.3 STREET ADDRESS FORT WHITE FL 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE TANNER, FRANCES ANN 32 NAME NAME **ROUTE 2, BOX 590** RTABOX 3200 3.3 STREET ADDRESS STREET ADDRESS FORT WHITE FL CITY-ST-ZIP 3.4. CITY - ST - ZIP Change Addition DELETE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 44 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 51 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6 1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

4. I 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 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 13 if changed, or on an attachment with an address.

a

SIGNATURE:

Iranewa a

4-27-98

904-755-1949