Mar 24, 1999 8:00 am Secretary of State

03-24-1999 90075 033 \*\*\*150.00

## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P21990

1. Corporation Name

	ELL FARMS, INC.	Addition Address						
• .	pal Place of Business Mailing Address							
P.O. BOX 169 POINT CLEAR AL 36564 POINT CLEAR AL 36564					DO NOT WRITE IN THIS SPACE			
				_	3. Date Incorporated or Qualifed 12/05/1988			
2. Principal P	Principal Place of Business 2a. Mailing Address				4. FEI Number		<u></u>	lied For
21	26				63-0887825			Applicable
Suite, Apt.	ite; Apt. #, etc. Suite, Apt. #, etc.				5. Certifcate of Status Desired		\$8.75 Ac Fee Req	
City & Stat	y & State City & State					\$5.00 A Added to		
Zip	Country Zip C 25 29 30			1	8. This corporation owes the current year Intangible Personal Property Tax.   Yes XNo			
	9. Name and Address of Current	Registered Agent			10. Name and Address of New F	tegistered Ag	ent	
<u> </u>			81	Name				1
SHIVELY, RICHARD F. NW 21ST COURT & 140TH ST			82	Street Addr	ess (P.O. Box Number is Not Acceptable)			
LOWELL FL 32663-7254				83				
1 -			84	City		<del></del>	85 Zip C	nde .
			1 .	1		FL	· ·	
*:	to the provisions of Sections 607.0502 registered agent, or both, in the State or m familiar with, and accept the obligation	and 607.1508, Florida Statutes f Florida. Such change was auti ons of, Section 607.0505, Florid	, the abov horized by la Statutes	re-named corp r the corporations.	oration submits this statement for the on's board of directors. I hereby accel	purpose of chapter the appointment	anging its r nent as reg	egistered istered
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE: R	egistered Age	nt signature require	d when reinstating)	DATE		
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OF			
ππιε	PST	DELETE	1.1 TITLE				] Change	☐ Addition }
NAME	SHIVELY, RICHARD F.		1.2 NAME					-
STREET ADDRESS	P O BOX 169 N/A		1.3 STREE	TADORESS				
CITY-ST-ZIP	POINT CLEAR AL		1.4 CITY-5	ST-ZIP				- Addition
TITLE	D	☐ DELETE	2.1 TITLE			L	Change	☐ Addition }
NAME	SHIVELY, RICHARD F.		2.2 NAME					
STREET ADDRESS	1	• •	2.3 STREET ADDRESS					
CITY-ST-ZIP			2.4 CITY-ST-ZIP				Change	Addition
TIELE		☐ DELETE	3.1 TITLE					
NAME			3.2 NAME					
STREET ADDRESS			1	TADDRESS				
CITY-ST-ZIP	□ DELETE		3.4. CITY-ST-ZIP				7 Change	Addition
TITLE !	DELETE		4.1 IIILE 4.2 NAME			-		_
NAME				T ADDRESS				
STREET ADDRESS	1		4.4 CITY-1					}
CITY-ST-ZIP.	<u> </u>	□ DELETE	5.1 TITLE	31-ZIF			Change	Addition
NAME		<del>-</del>	5.2 NAME					
STREET ADDRESS			5.3 STREE	ET ADDRESS		-		}
SINCELADUNGSS	1							ſ

14. 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ DELETE

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP:

☐ Change

Addition \_\_\_