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**PROFIT** CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

**FILED** 

May 09 1997 8:00am

Secretary of State

(96/6)

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## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P92000015537 (3)

HEACRES SHOP, INC. Principal Place of Business Mailing Address 300 CRITTENDEN ROAD P.O. BOX 638 **GROVELAND FL 34736** GROVELAND FL 34736-0638 3. Date Incorporated or Qualified 3a. Date of Last Report 12/29/1992 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3160203 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28  $Z_{10}$ Country Ζıp Country 8. This corporation has liability for intangible tax under s. 199.032, 25 Florida Statutes Yes No 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BRADSHAW, CHARLES E. J 1216 NORTH PARK AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32789 83 84 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 (NOTE: Registered Agent signature required when reinstating) Signature, typod or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 111116 BRADSHAW, CHARLES E JR NAME 1.2 NAME 22051 N O'BRIEN RD 1.3 STREET ADDRESS STREET ADDRESS HOWEY-IN-THE-HILLS FL 32737 1.4 CITY-ST-ZIP CI1Y - ST - ZIF DELETE 21 TITLE Change Addition THEF SHAW, JACK HAME 22 NAME 315 MAGNOLIA STREET STREET ADDRESS 2.3 STREET ADDRESS NEW SMYRNA BEACH FL 2 4 CITY-ST-ZIP CITY-ST-7/P DELETE TTLE 3 1 TITLE Change Addition HIGHTOWER, L. CLEVELAND 3.2 NAME NAMI **1814 GERDA TERRACE** STREET ADDRESS 3.3 STREET ADDRESS ORLANDO FL 32804 CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TILLE SUGGS, JEAN S 4. 2 NAME NAME 26603 WEST COVE DRIVE STREET ADDRESS 4.3 STREET ADDRESS TAVARES FL 32778 4.4 CITY-ST-ZIP CHTY - ST - ZIF DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Addition 6.1 TITLE THEF NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the report or supplymental another report is true and accurate and that my signature shall have the same legal effect as if made under oath; that poration or the receiver of pustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name