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Feb 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000024098 (4)

1. Corporation Name

TORREY S CREST, INC.

Principal Place of Business

Mailing Address

208 EAST ORANGE ST
BOX 238
WAUCHULA FL 33873
US

208 EAST ORANGE ST
BOX 238
WAUCHULA FL 33873-2935
US

2. Principal Place of Business

2a. Mailing Address

21 3205 CR 664

26 3205 CR 664

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 BOWLING GREEN, FL

24 Zip 33834

Country

25 HARDEE

27 City & State

28 BOWLING GREEN, FL

29 Zip 33834

Country

30 HARDEE

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/29/1993

3a. Date of Last Report

06/25/1996

4. FEI Number

65-0395243

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

New Address:

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

3205 CR 664

83

84 City

BOWLING GREEN

FL

85 Zip Code 33834

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 Joseph F. Smith, President

2/12/97

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME SMITH, JOSEPH F
STREET ADDRESS 208 EAST ORANGE ST
CITY-ST-ZIP WAUCHULA FL

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 3205 CR 664
1.4 CITY-ST-ZIP BOWLING GREEN, FL 33834

TITLE D ☐ DELETE
NAME SHEPARD, LEROY
STREET ADDRESS RT.1 BOX 46 H
CITY-ST-ZIP BOWLING GREEN FL 33834

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 365 OLD DIXIE HIGHWAY
2.4 CITY-ST-ZIP BOWLING GREEN, FL 33834

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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

Joseph F. Smith, President 2/12/97 (611) 245-2995

CR2E034 (9/96)