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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P93000047420 (3) DOCUMENT

BLOOMINGDALE GROWERS, INC.

FILED

Jan 15 1998 8:00am

Secretary of State

Principal Place of Business Mailing Address 3902 E BLOOMINGDALE BLVD 3902 E BLOOMINGDALE BLVD VALRICO FL 33594 VALRICO FL 33594 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/28/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3193537 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country Country 8. This corporation owes or has paid the current year Intangible Zip Yes 25 29 30 Personal Property Tax due June 30. 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 EDENFIELD, MICHAEL S 206 MASON STREET Street Address (P.O. Box Number is Not Acceptable) 82 **BRANDON FL 33511** 83 Zip Code 84 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 title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. Change Addition DELETE 1.1 TITLE TITLE DAVIDSON, CHARLES L 1.2 NAME NAME 3902 E BLOOMINGDALE 1,3 STREET ADDRESS STREET ADDRESS VALRICO FL 33594 1.4 CITY - ST - ZIP CITY-ST-ZIP Change DELETE 2.1 TITLE TITLE DAVIDSON, ANNIE M 2.2 NAME NAME 3902 E BLOOMINGDALE STREET ADDRESS 2.3 STREET ADDRESS VALRICO FL 33594 CITY-ST-ZIP 2. 4 CITY - ST - Z(P Change Addition DELETE TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CTTY-ST-ZIP Change ___ Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change □ DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-7IP

14. hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3 indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter Block 12 or Block 13 if changed, or on an attachment with an address.

⊴IGNATURE REQU