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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P9400000846 (3)

Principal Place of Business

FILED May 04 1998 8:00am Secretary of State

N.O.V. FARMS, INC. Mailing Address 6906 SIMMONS LOOP 6906 SIMMONS LOOP **RIVERVIEW FL 33569** RIVERVIEW FL 33569 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/01/1994 2. Principal Place of Business 4, FEI Number 2a. Mailing Address Applied For 59-3218221 Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name NGUYEN, THANH 6906 SIMMONS LOOP Street Address (P.O. Box Number is Not Acceptable) RIVERVIEW FL 33569 City 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. ☐ DELETE Change Addition TITLE NGUYEN, THANH Q 1.2 NAME NAME 13105 SIMMONS ROAD 1.3 STREET ADDRESS STREET ADDRESS RIVERVIEW FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Change Addition DELETE TITLE

NGUYEN, THANH Q. 13105 STMMONS RA NAME NGUYEN, TUYEN P. 2.2 NAME KNERVIEW, FL 33569 STREET ADDRESS 6906 SIMMONS LOOP 2.3 STREET ADDRESS RIVERVIEW FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE NGUYEN, UYEN 3.2 NAME 13105 SIMMONS ROAD 3.3 STREET ADDRESS STREET ADDRESS RIVERVIEW FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE ☐ Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP Addition DELETE 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP

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 suppliemental 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 of 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 it changed on an entancy term with equal content with equal

2/27/08

(013)671-0802