

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 16 1997 8:00am  
Secretary of State

DOCUMENT # **P94000007721 (1)**

1. Corporation Name

**TERRA NOVA FARMS, INC.**

Principal Place of Business

**18443 RAINTREE DRIVE  
BROOKSVILLE FL 34801**

Mailing Address

**18443 RAINTREE DRIVE  
BROOKSVILLE FL 34801-4182**

3. Date Incorporated or Qualified

**01/21/1994**

3a. Date of Last Report

**03/28/1996**

4. FEI Number

**59-3232529**

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**PAYNE, DEBORA A  
18443 RAINTREE DRIVE  
BROOKSVILLE FL 34801**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL**

85 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME

STREET ADDRESS  
CITY - ST - ZIP

**PD  
FINK, ROBERT E  
39650 U.S. 19 N. STE. 542  
TARPON SPRINGS FL 34689**

☒ DELETE

TITLE  
NAME

STREET ADDRESS  
CITY - ST - ZIP

**VD  
PAYNE, DOUGLAS C  
18443 RAINTREE DRIVE  
BROOKSVILLE FL 34801**

☐ DELETE

TITLE  
NAME

STREET ADDRESS  
CITY - ST - ZIP

**STD  
PAYNE, DEBORA A  
18443 RAINTREE DRIVE  
BROOKSVILLE FL 34801**

☐ DELETE

TITLE  
NAME

STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

TITLE  
NAME

STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

TITLE  
NAME

STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

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:

*Deborah Payne*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-16-97

Date

352-544-0651

Daytime Phone #

0442001

CR2E034 (9/96)