

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 05, 2007 8:00 am
Secretary of State

02-05-2007 90096 039 ***150.00

DOCUMENT # P94000043658

1. Entity Name

TAPPAN FAMILY FARMS, INC.



Principal Place of Business

11185 9TH ST E
TREASURE ISLAND FL 33706
US

Mailing Address

11185 9TH ST E
TREASURE ISLAND FL 33706
US



2. Principal Place of Business - No P.O. Box #

14200 MARK DRIVE

Suite, Apt. #, etc.

3. Mailing Address

14200 MARK DRIVE

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/06)

City & State

LARGO FL

City & State

LARGO FL

4. FEI Number

59-3250272

Applied For

Not Applicable

Zip

33774

Country

USA

Zip

33774

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

JOSLIN, TIMOTHY J
1212-66 ST NO
SAINT PETERSBURG FL 33710

7. Name and Address of New Registered Agent

Name

Joslin, Timothy J.

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

319 S.W. 132nd Terrace

City

Tioga

FL

Zip Code

32669

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME TAPPAN, CARLEEN R.
STREET ADDRESS 11185 9TH ST E,
CITY - ST - ZIP TREASURE ISLAND FL ☐ Delete

TITLE AS
NAME CASTRO, JAMI L
STREET ADDRESS 11120 9TH ST E
CITY - ST - ZIP TREASURE ISLAND FL 33706 ☐ 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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME TAPPAN, CARLEEN R.
STREET ADDRESS 14200 MARK DR.
CITY - ST - ZIP LARGO, FL 33774 ☒ Change ☐ Addition

TITLE S
NAME CASTRO, JAMI L.
STREET ADDRESS 14514 MARK DR.
CITY - ST - ZIP LARGO FL 33774 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jami L. Castro, Sec.
JAMI L. CASTRO, SEC.

1/29/07

737-

596-6805

Date

Daytime Phone #