

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham,
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000046519 (2)

1. Corporation Name

MOTHER NATURE'S PRODUCE, INC.

Principal Place of Business
900 BLUEGRASS LANE
ROCKLEDGE FL 32955

Mailing Address
900 BLUEGRASS LANE
ROCKLEDGE FL 32955

APPROVED
AND
FILED
95 MAY -1 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/17/1994
3a. Date of Last Report

4. FEI Number 59-3270301
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

10. Name and Address of New Registered Agent

HARTSELLE, THEODORE C
930 BLUEGRASS LANE
ROCKLEDGE FL 32955

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 of Agent or printed name of registered agent, with his signature)

(Signature of Registered Agent or printed name of registered agent, with his signature)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1
TITLE D
NAME HARTELLE, THEODORE C
STREET ADDRESS 930 BLUEGRASS LANE
CITY, ST, ZIP ROCKLEDGE FL 32955

13.1
1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

12.2
TITLE D
NAME HARTELLE, VIRGINIA C
STREET ADDRESS 930 BLUEGRASS LANE
CITY, ST, ZIP ROCKLEDGE FL 32955

13.2
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

12.3
TITLE D
NAME TAYLOR, JACK
STREET ADDRESS 2198 W KING STREET
CITY, ST, ZIP COCOA FL 32922

13.3
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

12.4
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13.4
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

12.5
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13.5
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

12.6
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13.6
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(6)(b), 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. 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:

Theodore C. Hartelle

THEODORE C. HARTELLE

4/25/95

407
632-1975

(Signature and typed or printed name of signing officer or director)

(Typed Name)