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FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000077054 (2)

1. Corporation Name

GOLDEN JERSEY PRODUCTS, INC.



Principal Place of Business

5070 N A1A
SUITE#221
VERO BEACH FL 32963
US

Mailing Address

5070 N A1A
SUITE#221
VERO BEACH FL 32963
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 780 US 1

Suite Apt #, etc

22 301

City & State

23 VERO BEACH FLA

Zip

24 32962

Country

25 US

2a. Mailing Address

26 780 US 1

Suite Apt #, etc

27 301

City & State

28 VERO BEACH FLA

Zip

29 32962

Country

30 US

3. Date Incorporated or Qualified

10/20/1994

4. FEI Number

65-0537568

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 owes or has paid the current year Intangible
Personal Property Tax due June 30

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

DIBRUNO, JOSEPH A
5070 NORTH A1A, SUITE#221
VERO BEACH FL 32963

10. Name and Address of New Registered Agent

81 Name

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

780 US 1 # 301

83

VERO BEACH FLA

84

VERO BEACH

FL

85 Zip Code

32962

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 PD
NAME DIBRUNO, JOSEPH A
STREET ADDRESS 5070 NORTH A1A, SUITE 221
CITY-ST-ZIP VERO BEACH FL

TITLE V
NAME SAGE, MATTHEW H
STREET ADDRESS 5070 NORTH A1A, SUITE#221
CITY-ST-ZIP VERO BEACH FL

TITLE V
NAME DESHON, GARY D
STREET ADDRESS 5070 NAJA #221
CITY-ST-ZIP VERO BEACH FL 32963

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 780 US 1 SUITE 301
1.4 CITY-ST-ZIP VERO BEACH FLA 32962

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 780 US 1 SUITE 301
2.4 CITY-ST-ZIP VERO BEACH FLA 32962

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 780 US 1 SUITE 301
3.4 CITY-ST-ZIP VERO BEACH FLA 32962

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

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

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 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:



GARY D. DESHON

4-17-98

561-569-1755

CR2E034 (10/97)