SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTAYE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State ONTOF CORPORATIONS P95000002434 DOCUMENT JOHNSON & SAUNDERS BLUEBERRIES, INC. Principal Place of Business Mailing Address P.O. BOX 36 P.O. BOX 36 WAUCHULA FL 33873 WAUCHULA FL 33873 3. Date Incorporated or Qualified 3a. Date of Last Report 01/09/1995 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 21 26 650543638 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip $Z_{(0)}$ Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name JOHNSON, DELOIS L 714 HONOLULU DR 82 Street Address (P.O. Box Number is Not Acceptable) WAUCHULA FL 33873 83 84 City 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 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 precedinance of registered agent and title diapplicable (hOTF_Registered Agent signature required when recistating) EALE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)THILE **PSTD** DELETE 1.1 THE E Change Addition JOHNSON, DELOIS L 1.2 NAME CR2E034 714 HONOLULU DR STREET ADDRESS 1.3 STREET ADDRESS WAUCHULA FL 33873 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 21 THILE Change Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP TITLE DELETE 41 TIFLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - \$1 - ZIP 5.4 CITY - ST - 2IP TIT: F DELETE. 6.1 TITLE Change Maddition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 617, Florida Statutes, and that my name appears in Block 13 if changed, or on an attachment with an address Delois 6/7/96 941-773-0007