


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

FILED  
May 05, 1999 8:00 am  
Secretary of State

05-05-1999 90212 030 \*\*\*150.00

0081206

|   |  |   |  |   |  |
|---|--|---|--|---|--|
| PROFIT CORPORATION<br>ANNUAL REPORT<br>1999   |  |  |  | FLORIDA DEPARTMENT OF STATE<br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS           |  |
| DOCUMENT # P95000021762   |  |   |  |   |  |
| 1. Corporation Name<br>WALLACE CARROTS, INC.  |  |   |  |   |  |
| Principal Place of Business<br>2811 LUST RD<br>APOPKA FL 32703<br>US  |  |   | Mailing Address<br>PO BOX 480<br>APOPKA FL 32703<br>US |   |  |
| 2. Principal Place of Business  |  | 2a. Mailing Address   |  | 3. Date Incorporated or Qualified<br>03/17/1995   |  |
| 21 Suite, Apt. #, etc.  |  | 26 Suite, Apt. #, etc.  |  | 4. FEI Number<br>59-3304789   |  |
| 22 City & State   |  | 27 City & State   |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                    |  |
| 23 Zip Country  |  | 28 Zip Country  |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |  |
| 24  |  | 25  |  | 29 30   |  |
| 9. Name and Address of Current Registered Agent<br>WALLACE, E.F. JR<br>1851 WINCHESTER DRIVE<br>WINTER PARK FL 32789  |  |   | 10. Name and Address of New Registered Agent           |   |  |
|   |  |   | 81 Name  |   |  |
|   |  |   | 82 Street Address (P.O. Box Number is Not Acceptable)  |   |  |
|   |  |   | 83   |   |  |
|   |  |   | 84 City  |   |  |
|   |  |   | 85 Zip Code  |   |  |
|   |  |   | FL   |   |  |
| 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<br>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE  |  |   |  |   |  |
| 12. OFFICERS AND DIRECTORS  |  |   |  |   |  |
| 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   |  |   |  |   |  |

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, with all other like empowered.

SIGNATURE:  SIGNED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99 (407) 641-4630

Date

Daytime Phone #

CR2E034 (11/98)