FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000025208 (6)**

1. Corporation Name

HARRELL FARMS I, INC.

Principal Place of Business	Mailing Address
3611 QUEEN PALM DRIVE TAMPA FL 33619	3611 QUEEN PALM DRIVE TAMPA FL 33619

3. Date Incorporated or Qualified: 03/29/1995 | 3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 100 N TAMPA STREET	26 100 N. TAMPA STREET
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 SUITE 3540	27 SUITE 3540
City & State	City & State
23 TAMPA, FLORIDA	28 TAMPA, FLORIDA
Zip: 24 33602 Country: 25 USA	Zip: 29 33602 Country: 30 USA

4. FEI Number: 59-3316968 ☐ 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

9. Name and Address of Current Registered Agent

MORRISON, SUSAN B ESQ
MORRISON, MORRISON & MILLS, P.A.
1200 WEST PLATT STREET, SUITE 100
TAMPA FL 33606

10. Name and Address of New Registered Agent

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 _____ DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PSTD	☐ DELETE	11 TITLE	V	☐ Change ☒ Addition
NAME	HARRELL, CECIL S		12 NAME	R. GAYLE MILLER	
STREET ADDRESS	3611 QUEEN PALM DRIVE		13 STREET ADDRESS	100 N TAMPA ST., SUITE 3540	
CITY-ST-ZIP	TAMPA FL 33619		14 CITY-ST-ZIP	TAMPA, FL 33602	
TITLE		☐ DELETE	21 TITLE		☐ Change ☐ Addition
NAME			22 NAME		
STREET ADDRESS			23 STREET ADDRESS		
CITY-ST-ZIP			24 CITY-ST-ZIP		
TITLE		☐ DELETE	31 TITLE		☐ Change ☐ Addition
NAME			32 NAME		
STREET ADDRESS			33 STREET ADDRESS		
CITY-ST-ZIP			34 CITY-ST-ZIP		
TITLE		☐ DELETE	41 TITLE		☐ Change ☐ Addition
NAME			42 NAME		
STREET ADDRESS			43 STREET ADDRESS		
CITY-ST-ZIP			44 CITY-ST-ZIP		
TITLE		☐ DELETE	51 TITLE		☐ Change ☐ Addition
NAME			52 NAME		
STREET ADDRESS			53 STREET ADDRESS		
CITY-ST-ZIP			54 CITY-ST-ZIP		
TITLE		☐ DELETE	61 TITLE		☐ Change ☐ Addition
NAME			62 NAME		
STREET ADDRESS			63 STREET ADDRESS		
CITY-ST-ZIP			64 CITY-ST-ZIP		

CR2E034 (12/95)

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: R. Gayle Miller — R. GAYLE MILLER VICE PRESIDENT — 3/25/96 — (813) 222-1303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #