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FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000076923 (8)

1. Corporation Name

GOLDEN FRIENDS, INC.



Principal Place of Business
417 PROVIDENCE BOULEVARD
DELTONA FL 32725

Mailing Address
417 PROVIDENCE BOULEVARD
DELTONA FL 32725

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

10/02/1995

4. FEI Number

59-3334764

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

BRYANT, SHERILL
417 PROVIDENCE BOULEVARD
DELTONA FL 32725

10. Name and Address of New Registered Agent

81 Name

Kenney, Joyce A

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

417 Providence Blvd.

83

84 City

Deltona

FL

85 Zip Code

32725

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

Joyce A. Kenney

Signature typed, printed name of registered agent, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2/25/98

12. OFFICERS AND DIRECTORS

TITLE PT ☒ DELETE

NAME BRYANT, SHERILL
STREET ADDRESS 207 MARGARITA ROAD
CITY-ST-ZIP DEBARY FL 32713

TITLE VPS ☒ DELETE

NAME KENNEY, JOYCE
STREET ADDRESS 2014 JESSAMINE COURT
CITY-ST-ZIP DELTONA FL 32738

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME Kenney, Joyce A

1.3 STREET ADDRESS 2014 Jessamine Ct.

1.4 CITY-ST-ZIP Deltona FL 32738

2.1 TITLE Vice President ☐ Change ☒ Addition

2.2 NAME Kenney, William E

2.3 STREET ADDRESS 2014 Jessamine Ct

2.4 CITY-ST-ZIP Deltona FL 32738

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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.

CP2E034 (10/97)