

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

FILED

May 01 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **P96000003587 (8)**

1. Corporation Name  
**EVERGLADES NATIVE GROWERS, INC.**



Principal Place of Business <b>105 S NARCISSUS AVE STE 701 WEST PALM BEACH FL 33401</b>	Mailing Address <b>105 S NARCISSUS AVE STE 701 WEST PALM BEACH FL 33401-5542</b>
--	---

3. Date Incorporated or Qualified <b>01/11/1996</b>	3a. Date of Last Report <b>1/11/96</b>
--	---

2. Principal Place of Business 21 <b>1930 "D" RD</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>1930 D RD</b> Suite, Apt. #, etc.	4. FEI Number <b>65-0660100</b>	Applied For <input type="checkbox"/> Not Applicable
22 City & State <b>LOXAHATCHEE FL</b>	27 City & State <b>LOXAHATCHEE FL</b>	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23 Zip <b>33470</b>	28 Country <b>W. P.B.</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24	25	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>PARRISH, BRUCE W JR 105 S NARCISSUS AVE STE 701 WEST PALM BEACH FL 33401</b>	10. Name and Address of New Registered Agent 81 Name <b>JAMES FORD</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>1930 D RD</b> 83 84 City <b>LOXAHATCHEE</b> FL 85 Zip Code <b>33470</b>
--	--

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 **JAMES FORD** P **James Ford** DATE **4/25/97**  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>D</b>	<input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME <b>ROBINSON, DAVID</b>		1.2 NAME	
STREET ADDRESS <b>1930 D ROAD</b>		1.3 STREET ADDRESS	
CITY-ST-ZIP <b>LOXAHATCHEE FL 33470</b>		1.4 CITY-ST-ZIP	
TITLE <b>D</b>	<input checked="" type="checkbox"/> DELETE	2.1 TITLE <b>V D</b>	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>GOLTZENE, THOMAS R</b>		2.2 NAME <b>JAYNE IVES</b>	
STREET ADDRESS <b>248 C ROAD</b>		2.3 STREET ADDRESS <b>13298 82ND STN</b>	
CITY-ST-ZIP <b>LOXAHATCHEE FL 33470</b>		2.4 CITY-ST-ZIP <b>WEST PALM BEACH, FL 33412</b>	
TITLE <b>D</b>	<input type="checkbox"/> DELETE	3.1 TITLE <b>P D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>FORD, JAMES</b>		3.2 NAME <b>JAMES FORD</b>	
STREET ADDRESS <b>248 C ROAD</b>		3.3 STREET ADDRESS <b>1930 D RD</b>	
CITY-ST-ZIP <b>LOXAHATCHEE FL 33470</b>		3.4 CITY-ST-ZIP <b>LOXAHATCHEE, FL 33470</b>	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 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 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: **James Ford** **JAMES FORD** DATE **4/25/97 (561)** 795-7933  
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)