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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600032814 (1)

GREEN RIVER FARMS OF FLORIDA, INC.

WILSON, PAT

318 BRIER CREEK ROAD

MAMMOTH CAVE KY 42259

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

Principal Place of Business Mailing Address POST OFFICE BOX 382 POST OFFICE BOX 382 **BROWNSVILLE KY 42210 BROWNSVILLE KY 42210** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/11/1996 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 59-3377054 21 26 Suite Apt #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing \Box Trust Fund Contribution Added to Fees 28 23 Country Zφ Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. □ No 30 24 25 29 10. Name and Address of New Registered Agent p. Name and Address of Current Registered Agent 81 Name WYATT, STELLA 1840 14TH AVENUE NE Street Address (P.O. Box Number is Not Acceptable) 82 NAPLES FL 34103 83 Zip Code 84 City 65 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and tipe if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition Change DELETE 1.1 TOLE TITLE LOGSDON, GARY S 1.2 NAME NAME 1 MAIN CROSS STREET/THE WOODCOCK BLDG 1.3 STREET ADDRESS STREET ADDRESS **BROWNSVILLE KY 42210** 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE LOGSDON, BOBBY H 2.2 NAME NAME COURTLAND REED ROAD 2.3 STREET ADDRESS STREET ADDRESS **BROWNSVILLE KY 42210** 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE

14. Thereby 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 and one proposers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

3.2 NAME

4.1 TITLE

4. 2 NAME

5.1 TITLE 5.2 NAME

61 TITLE

6.2 NAME

DELETE

DELETE

DELETE

3.3 STREET ADDRESS

4.3 STREET ADDRESS

53 STREET ADDRESS

6.3 STREET ADDRESS

54 CITY-ST-ZIP

4.4 CITY - ST - ZIP

3.4. CITY-ST-ZIP

BIGNATURE: How Survey or on an again from with an address My GARVS WASDEN 1-31 98 1025 37

CR2E034 (10/97)

Change

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FILED

Mar 02 1998 8:00am

Secretary of State