

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

Amended

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97 DEC -3 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # <u>99160000054317</u> 1. Corporation Name <u>Sonny's Texturing, Inc</u>
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Principal Place of Business <u>121 Shoreland Dr.</u> <u>Osprey, FL 34229</u>	Mailing Address <u>P.O. Box 489</u> <u>Osprey, FL 34229</u>
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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
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3. Date Incorporated or Qualified	3a. Date of Last Report
4. FEI Number <u>65-0676247</u>	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 <u>DANIEL L. PREWETT P.A.</u> <u>577 BENEVA ROAD</u> <u>SARASOTA FL 34233</u>
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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
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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 Daniel L. Prewett P.A. DATE 11-29-97
Signature typed or printed name of registered agent, if applicable (NOTE: Registered agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>PRES. / Sec</u> <u>John R. Jarret</u> <u>121 Shoreland Dr</u> <u>Osprey, FL 34229</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>DELETED</u>
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>DELETED</u>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<u>PRES. / Sec</u> ☒ Change ☐ Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<u>Vice Pres.</u> <u>Kenneth D. LEE</u> <u>121 Shoreland Dr</u> <u>Osprey, FL 34229</u> ☐ Change ☒ Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<u>DELETED</u> ☐ Change ☐ Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<u>DELETED</u> ☐ Change ☐ Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<u>Tres.</u> <u>Timothy Jarret</u> <u>6229 STURGIS ST</u> <u>Englewood, FL 34224</u> ☐ Change ☒ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<u>DELETED</u> ☐ Change ☐ Addition

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: John R. Jarret John R. Jarret, Sec. 10/20/97 941-488-5449
PRESIDENT