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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000073471 (0)

FRANKLIN FEED & GRAIN, INC.

Feb 11 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 11282 STATE ROAD 471 11282 STATE ROAD 471 WEBSTER FL 33597 WEBSTER FL 33597 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 08/30/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-3408995 Not Applicable Suite, Apt. #, etc. Suito, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П Fee Required 22 27 City & State Cily & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Zio Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. (Yes □ No g, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FRANKLIN, ROBERT D 11282 STATE ROAD 471 82 Street Address (P.O. Box Number is Not Acceptable) WEBSTER FL 33597 83 84 City Zip Code 85 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 Signature, typied or printed name of requiterest 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 DELETE TITLE 1.1 TITLE Change Addition NAME FRANKLIN, JAMES S 1.2 NAME STREET ADDRESS 1303 NORTH SHORE DRIVE 1.3 STREET ADDRESS LEESBURG FL 34748 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE ☐ Change Addition 2.1 TITLE FRANKLIN, ROBERT D NAME 2.2 NAME 2000 SOUTH STREET STREET ADDRESS 2.3 S REET ADDRESS LEESBURG FL 34748 CITY-ST-ZIP TY-ST-ZIP DELETE TITLE Change ■ Addition NAME FRANKLIN, SHELTON L 2745 EAST COUNTY ROAD 476 STREET ADORESS EET ADDRESS BUSHNELL FL 33513 CITY-ST-ZIP Y-ST-ZIP DELETE TITLE Change ___ Addition FRANKLIN, SELBY L NAME ME 804 FLATWOODS ROAD STREET ADDRESS REET ADDRESS LEESBURG FL 34748 CITY-ST-ZIP TY-ST-ZIP DELETE TITLE 5.1 TITLE Change ... Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6 1 TITLE ☐ Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 suppliemental 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: X & obel d. Fran

12-5-98