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FILED

May 19 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 # P97000012468 (9)

1. Corporation Name

SILVERSMITH FARMS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

180 SOUTH KNOWLES AVENUE
SUITE 7
WINTER PARK FL 32789

180 SOUTH KNOWLES AVENUE
SUITE 7
WINTER PARK FL 32789

2. Principal Place of Business

21 1245 Howell Point

Suite, Apt. #, etc.

22

City & State
23 Winter Park FL

Zip Country
24 32792-5706 25 USA

2a. Mailing Address

26 1245 Howell Point

Suite, Apt. #, etc.

27

City & State
28 Winter Park FL

Zip Country
29 32792-5706 30 USA

3. Date Incorporated or Qualified

02/07/1997

4. FEI Number

59-3424 565

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

INFANTINO, THOMAS V
180 SOUTH KNOWLES AVENUE
SUITE 7
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name

RICHARD T. Coley, President

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

1245 Howell Point

83

84 City

WINTER PARK

FL

85 Zip Code

32792-5706

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

Richard T. Coley

(NOTE: Registered Agent signature required when reinstating)

DATE

2-26-98

12. OFFICERS AND DIRECTORS

TITLE 0 ☒ DELETE
NAME INFANTINO, THOMAS V
STREET ADDRESS 180 SOUTH KNOWLES AVENUE, SUITE 7
CITY-ST-ZIP WINTER PARK FL 32789

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME P & D
2.3 STREET ADDRESS Richard T. Coley
2.4 CITY-ST-ZIP 1245 Howell Point
Winter Park, Florida 32792-5706

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.

SIGNATURE Richard T. Coley

2-26-98 1245-79-0071

CR2E034 (10/97)