

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Moonhan
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
1. AND
FILED

ON MAY 15, 1995

SECRETARIAL OFFICE
TALLAHASSEE, FLORIDA

DOCUMENT # S25856 (3)

1. Corporation Name:

LELTON STATON HARVESTING INC.

| | | | | | | | |
|---|----|---------------------------------------|----|---|--|--------------------------------|--|
| Principal Place of Business | | Mailing Address | | DO NOT WRITE IN THIS SPACE | | | |
| RT. 2 BOX 159 DD WAUCHULA FL 33873 | | RT. 2 BOX 159 DD WAUCHULA FL 33873 | | | | | |
| 2. Principal Place of Business | | 28. Mailing Address | | 3. Date Incorporated or Qualified | | 38. Date of Last Report | |
| 21 | | 26 | | 01/16/1991 | | 04/05/1994 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, off | | 4. FEI Number | | Applied For Not Applicable | |
| 22 | | 27 | | 59-3042306 | | | |
| City & State | | City & State | | 5. Certificate of Status Desired | | \$8.75 Additional Fee Required | |
| 23 | | 28 | | | | 6. Election Campaign Financing | \$5.00 May Be Added to Fees |
| 24 | 25 | 29 | 30 | 7. This corporation has liability for additional fees under G-100-222 Florida Statutes | | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| STATON, LELTON RT 2 BOX DD WAUCHULA FL 33873 | | | | 81 | Name | | |
| | | | | 82 | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | | 83 | | | |
| | | | | 84 | City | FL | Zip Code |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits the 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

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 14. | |
|--|--|--|---|
| Officer | D STATON, LELTON RT 2 BOX 159 DD WAUCHULA FL | 1.1 NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 1.2 NAME | |
| STREET ADDRESS | | 1.3 STREET ADDRESS | |
| CITY, ST, ZIP | | 1.4 CITY, ST, ZIP | |
| Officer | | 2.1 NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 2.2 NAME | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | |
| CITY, ST, ZIP | | 2.4 CITY, ST, ZIP | |
| Officer | | 3.1 NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY, ST, ZIP | | 3.4 CITY, ST, ZIP | |
| Officer | | 4.1 NAME | <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 | |
| Officer | | 5.1 NAME | <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 | |
| Officer | | 6.1 NAME | <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 the filing is voluntarily furnished and does not qualify for the exemption stated in Section 110(1)(d)(6), 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. I am an officer or director of the corporation or the trustee or trustee empowered to execute the 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: *LeLton Staton*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

100

Florida Statute