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FILED

Apr 02 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S28569 (9)

1. Corporation Name
WETLANDS FARMS, INC.

Principal Place of Business

4270 OVERHILL DR
MERRITT ISLAND FL 32952
US

Mailing Address

4270 OVERHILL DR
MERRITT ISLAND FL 32952-6317
US

2. Principal Place of Business

21 3535 N. Cocoa Blvd.

Suite, Apt. #, etc.

22 Cocoa

23 FL 32926

24 Zip Country

25

2a. Mailing Address

26 3535 N. Cocoa Blvd.

Suite, Apt. #, etc.

27 Cocoa

28 FL 32926

29 Zip Country

30

3. Date Incorporated or Qualified

01/30/1991

3a. Date of Last Report

04/05/1996

4. FEI Number

59-3047998

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MANN, BERNARD S.
4270 OVERHILL DR
MERRITT ISLAND FL 32952

10. Name and Address of New Registered Agent

81 Name

B. B. Nelson

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

3535 N. Cocoa Blvd.

83

84 City

Cocoa

85 FL

Zip Code

32926

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

B. B. Nelson

3/28/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETENAME MANN, BERNARD S.
STREET ADDRESS 4270 OVERHILL DR
CITY-ST-ZIP MERRITT ISLAND FLTITLE STD ☒ DELETENAME NELSON, B.B.
STREET ADDRESS 3535 N. COCOA BLVD.
CITY-ST-ZIP COCOA FLTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President-Director ☒ Change ☐ Addition1.2 NAME B. B. Nelson
1.3 STREET ADDRESS 3535 N. Cocoa Blvd.
1.4 CITY-ST-ZIP Cocoa, FL 329262.1 TITLE ☐ Change ☐ Addition2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP3.1 TITLE ☐ Change ☐ Addition3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP4.1 TITLE ☐ Change ☐ Addition4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/97

Date

407-632-8088

Daytime Phone #

CR2E034 (9/96)