

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S33529** (6)

1. Corporation Name

HAWTHORNE CONSULTING & FARM, INC.



Principal Place of Business

Mailing Address

**6108 VARN ROAD
PLANT CITY FL 33565**

**6108 VARN ROAD
PLANT CITY FL 33565**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

**DIXON MARTHA
6108 VARN ROAD
PLANT CITY FL 33565**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, 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 of person submitting this report to the Secretary of State

Signature of the person changing the registered office or agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
☐ DELETE	D	DIXON, MARTHA	6108 VARN RD. PO BOX 535	☐ DELETE	D	DIXON, DONALD	6108 VARN RD. PO BOX 535
☐ DELETE	D	DIXON, DONALD	6108 VARN RD. PO BOX 535	☐ DELETE	D	DIXON, D. SCOTT	1007 BELLEVUE DRIVE
☐ DELETE	D	DIXON, D. SCOTT	1007 BELLEVUE DRIVE	☐ DELETE	D	DIXON, D. SCOTT	1007 BELLEVUE DRIVE
☐ DELETE	D	DIXON, D. SCOTT	1007 BELLEVUE DRIVE	☐ DELETE	D	DIXON, D. SCOTT	1007 BELLEVUE DRIVE
☐ DELETE	D	DIXON, D. SCOTT	1007 BELLEVUE DRIVE	☐ DELETE	D	DIXON, D. SCOTT	1007 BELLEVUE DRIVE
☐ DELETE	D	DIXON, D. SCOTT	1007 BELLEVUE DRIVE	☐ DELETE	D	DIXON, D. SCOTT	1007 BELLEVUE DRIVE
☐ DELETE	D	DIXON, D. SCOTT	1007 BELLEVUE DRIVE	☐ DELETE	D	DIXON, D. SCOTT	1007 BELLEVUE DRIVE
☐ DELETE	D	DIXON, D. SCOTT	1007 BELLEVUE DRIVE	☐ DELETE	D	DIXON, D. SCOTT	1007 BELLEVUE DRIVE
☐ DELETE	D	DIXON, D. SCOTT	1007 BELLEVUE DRIVE	☐ DELETE	D	DIXON, D. SCOTT	1007 BELLEVUE DRIVE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	15 TITLE	16 NAME	17 STREET ADDRESS	18 CITY-ST-ZIP
☐ Change ☐ Addition				☐ Change ☐ Addition			
☐ Change ☐ Addition				☐ Change ☐ Addition			
☐ Change ☐ Addition				☐ Change ☐ Addition			
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☐ Change ☐ Addition				☐ Change ☐ Addition			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(2)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate. If all of 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 or person 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:

Martha H Dixon President 4-6-96 813-752-5255
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Martha H. Dixon

CR2E034 (12/95)