FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 AUG -3 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **S53877** **(4)**

1. Corporation Name
BUCKWHEAT CONCRETE, INCORPORATED

Principal Place of Business	Mailing Address
1234 AIRPORT ROAD SUITE 226 DESTIN FL 32541	1234 AIRPORT ROAD SUITE 226 DESTIN FL 32541

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 05/17/1991
3a. Date of Last Report: 05/31/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
4. FEI Number: 59-3066678 ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
City & State — 23
City & State — 28
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
Zip — 24 Country — 25
Zip — 29 Country — 30
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

TUCKER, J.A.
1234 AIRPORT RD
SUITE 226
DESTIN FL 32541

10. Name and Address of New Registered Agent

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 607.1508, 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: J.A. Tucker Pres. J.A. Tucker 6/1/95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	ST	11 TITLE	President / Director / Secretary	☒ Change ☐ Addition
NAME	TUCKER, J.A.	12 NAME	J.A. Tucker	
STREET ADDRESS	202 BENT ARROW DR	13 STREET ADDRESS	196 Bent Arrow Dr.	
CITY-ST-ZIP	DESTIN FL	14 CITY-ST-ZIP	Destin, FL 32541	
TITLE	D	21 TITLE		☐ Change ☐ Addition
NAME	TUCKER, J.A.	22 NAME		
STREET ADDRESS	202 BENT ARROW DR	23 STREET ADDRESS		
CITY-ST-ZIP	DESTIN FL	24 CITY-ST-ZIP		
TITLE	PD	31 TITLE	Treasurer / Director	☒ Change ☐ Addition
NAME	BURNHAM, FRANK	32 NAME	Frank Burnham	
STREET ADDRESS	BOX 1054 N/A	33 STREET ADDRESS	196 B Bent Arrow	
CITY ST ZIP	DESTIN FL	34 CITY-ST-ZIP	Destin, FL 32541	
TITLE	VD	41 TITLE		☐ Change ☐ Addition
NAME	HARGRAVES, MARION	42 NAME		
STREET ADDRESS	815 INDIAN TR #107	43 STREET ADDRESS		
CITY ST ZIP	DESTIN FL	44 CITY-ST-ZIP		
TITLE		51 TITLE	Vice-Pres / Director	☐ Change ☒ Addition
NAME		52 NAME	Thomas W. McDonald	
STREET ADDRESS		53 STREET ADDRESS	127 E. Wilson Rd.	
CITY ST ZIP		54 CITY-ST-ZIP	Santa Rosa Beh, FL 32459	
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY ST ZIP		64 CITY-ST-ZIP		

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 119.07(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: J.A. Tucker 6/1/95 (904)837-7459
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0197067 CP