CORPORATION ANNUAL REPORT 1995

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

ANNUAL REPORT FILED

95 MAY -1 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # U00015 (1)

1. Corporation Name

RIVER GEM GROWERS COOPERATIVE, INC.

Principal Place of Business	Mailing Address
39017 GOLDEN GEM DRIVE P.O. DRAWER 9 UMATILLA FL 32784-9658	39017 GOLDEN GEM DRIVE P.O. DRAWER 9 UMATILLA FL 32784-9658

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/30/1986
3a. Date of Last Report: 02/15/1994
4. FEI Number: 59-2926919 ☐ 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
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc 22	Suite, Apt. #, etc 27
City & State 23	City & State 28
Zip 24 / County 25	Zip 29 / County 30

9. Name and Address of Current Registered Agent

CONANT, PHILIP D.
39017 GOLDEN GEM DRIVE
UMATILLA FL 32784

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	AT	11 TITLE	SAT	☒ Change ☐ Addition
NAME	CONANT, PHILIP D.	12 NAME		
STREET ADDRESS	2227 CYPRESS COURT	13 STREET ADDRESS		
CITY ST ZIP	TAVARES FL	14 CITY ST ZIP		
TITLE	EV	21 TITLE	EVD	☒ Change ☐ Addition
NAME	KENNEDY, JOHN M.	22 NAME		
STREET ADDRESS	COUNTY RD. 5-7871	23 STREET ADDRESS		
CITY ST ZIP	UMATILLA FL	24 CITY ST ZIP		
TITLE	AS	31 TITLE	TAS	☒ Change ☐ Addition
NAME	BURKETT THOMAS L.	32 NAME		
STREET ADDRESS	29345 SE HIGHWAY 42	33 STREET ADDRESS		
CITY ST ZIP	UMATILLA FL	34 CITY ST ZIP		
TITLE	PC	41 TITLE	PCD	☒ Change ☐ Addition
NAME	CROOKER, JAMES C.	42 NAME		
STREET ADDRESS	136 DOWN COURT	43 STREET ADDRESS		
CITY ST ZIP	WINDERMERE FL	44 CITY ST ZIP		
TITLE	V	51 TITLE	VD	☒ Change ☐ Addition
NAME	BUTTERFIELD, CRAIG	52 NAME		
STREET ADDRESS	1700 BUENA VISTA	53 STREET ADDRESS		
CITY ST ZIP	EUSTIS FL	54 CITY ST ZIP		
TITLE		61 TITLE	D	☐ Change ☒ Addition
NAME		62 NAME	NELSON, J.F., JR.	
STREET ADDRESS		63 STREET ADDRESS	1420 5th AVE.	
CITY ST ZIP		64 CITY ST ZIP	MT. DORA, FL	

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Thomas L. Burkett, Treasurer/Asst. Secretary

SIGNATURE: _____ 4/27/95 (904) 669-2101
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0032715

V000015

General Offices

GOLDEN GEM GROWERS, INC.

RIVER GEM GROWERS COOPERATIVE, INC.

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OFFICERS AND DIRECTORS (CONTINUED)

GORDON, DR. SYDNEY G., DIRECTOR
21 TOWNHILL DR.
EUSTIS, FL 32726