


4-24-97 B-5406 C
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Apr 24 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **U00015** (1)

1. Corporation Name

RIVER GEM GROWERS COOPERATIVE, INC.

Principal Place of Business

**39017 GOLDEN GEM DRIVE
P.O. DRAWER 9
UMATILLA FL 32784-9658**

Mailing Address

**39017 GOLDEN GEM DRIVE
P.O. DRAWER 9
UMATILLA FL 32784-0009**



3. Date Incorporated or Qualified
05/30/1986

3a. Date of Last Report
04/19/1996

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

4. FEI Number

59-2926919

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	SAT	<input type="checkbox"/> DELETE
NAME	CONANT, PHILIP D.	
STREET ADDRESS	2227 CYPRESS COURT	
CITY-ST-ZIP	TAVARES FL	
TITLE	EVD	<input checked="" type="checkbox"/> DELETE
NAME	KENNEDY, JOHN M.	
STREET ADDRESS	COUNTY RD. 5-7871	
CITY-ST-ZIP	UMATILLA FL	
TITLE	TAS	<input type="checkbox"/> DELETE
NAME	BURKETT THOMAS L.	
STREET ADDRESS	28345 SE HIGHWAY 42	
CITY-ST-ZIP	UMATILLA FL	
TITLE	PCD	<input type="checkbox"/> DELETE
NAME	CROOKER, JAMES C.	
STREET ADDRESS	136 DOWN COURT	
CITY-ST-ZIP	WINDERMERE FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BUTTERFIELD, CRAIG	
STREET ADDRESS	1700 BUENA VISTA	
CITY-ST-ZIP	EUSTIS FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	NELSON, J F JR	
STREET ADDRESS	1420 5TH AVE	
CITY-ST-ZIP	MT DORA FL	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	751 OLD MOUNT DORA ROAD
5.4 CITY-ST-ZIP	EUSTIS, FL 32726
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	14521 LAKE YALE ROAD
6.4 CITY-ST-ZIP	UMATILLA, FL 32784

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

SIGNATURE:

SIGNATURE REQUIRED

4-17-97

Date

Daytime Phone # 0018231

CR2E037 (9/96)

RIVER GEM GROWERS COOPERATIVE, INC.

Corporation Annual Report 1997

Officers and Directors (continued)

Directors:

**Dixie E. Royal, Jr., Director
41505 Silver Drive
Umatilla, FL 32784**

**George C. Dannals, Director
816 Liberty Court
DeLand, FL 32724**

Officers:

**Dixie E. Royal, Jr., Vice President & Director
41505 Silver Drive
Umatilla, FL 32784**