

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V04737 (5)

1. Corporation Name

Benjamin Farms Co.

Principal Place of Business

Mailing Address

4150 S.W. 11th Pl.
Vero Beach, Florida
32968 USA

4150 S.W. 11th Place
Vero Beach, Florida
32968 USA

3. Date Incorporated or Qualified

1/6/92

3a. Date of Last Report

3/14/96

4. FEI Number

59-3131068

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

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

☒

Yes

☐

No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21

No

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

Change

2a. Mailing Address

26

No

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Change

9. Name and Address of Current Registered Agent

Darrell Fannell
979 Beachland Blvd.
Vero Beach, Florida
32963

81 Name

No

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

83

84 City

Change FL

85 Zip Code

SIGNATURE

(Signature of officer, director, or registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	President
STREET ADDRESS	Koster, Charlotte K
CITY - ST - ZIP	4150 S.W. 11th Place Vero Beach, Fla. 32968
TITLE	☐ DELETE
NAME	V. President & Secretary
STREET ADDRESS	Koster, Jon
CITY - ST - ZIP	4150 S.W. 11th Place Vero Beach, Fla. 32968
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	☐ Change ☐ Addition
12 NAME	No
13 STREET ADDRESS	No
14 CITY - ST - ZIP	Change
21 TITLE	☐ Change ☐ Addition
22 NAME	No
23 STREET ADDRESS	Change
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	200002138362
53 STREET ADDRESS	-04/09/97--01115--017
54 CITY - ST - ZIP	***8.75
61 TITLE	☐ Change ☐ Addition
62 NAME	300002138363
63 STREET ADDRESS	-04/09/97--01115--018
64 CITY - ST - ZIP	***165.00

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. 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: Charlotte K. Koster
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charlotte K. Koster, President

3/26/97

561-562-0349

CR2E034 (9/96)