

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # V13556

(8)

1. Corporation Name

TIDEWATER GROWERS, INC.

Principal Place of Business

P.O. BOX 488
LAKE PLACID FL 33852

Mailing Address

1201 HEREFORD RD
RUSKIN FL 33570
US



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

02/12/1992

3a. Date of Last Report

06/16/1995

4. FEI Number

59-3126482

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DURRANCE, WILLIAM A
1201 HEREFORD RD
RUSKIN FL 33570

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 607.002 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 obligation imposed by Section 607.0505, Florida Statutes.

SIGNATURE

William A. Durance - Pres. & Owner

29 March '96

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

(NOTE: Registered Agent signature required when necessary)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	DURRANCE, WILLIAM A	
STREET ADDRESS	1201 HERESON RD	
CITY- ST- ZIP	RUSKIN FL	
TITLE	VD	☐ DELETE
NAME	DURRANCE, WILLIAM A	
STREET ADDRESS	1201 HERESON RD	
CITY- ST- ZIP	RUSKIN FL	
TITLE	SD	☐ DELETE
NAME	DURRANCE, WILLIAM A	
STREET ADDRESS	1201 HERESON RD	
CITY- ST- ZIP	RUSKIN FL	
TITLE	TD	☐ DELETE
NAME	DURRANCE, WILLIAM A	
STREET ADDRESS	1201 HEREFORD RD	
CITY- ST- ZIP	RUSKIN FL	
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

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	1201 Hereford Rd
1.4 CITY- ST- ZIP	Ruskin, FL 33570
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	1201 Hereford Rd
2.4 CITY- ST- ZIP	Ruskin, FL 33570
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	1201 Hereford Rd
3.4 CITY- ST- ZIP	Ruskin, FL 33570
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	1201 Hereford Rd
4.4 CITY- ST- ZIP	Ruskin, FL 33570
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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)(k), 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:

William A. Durance

(Signature and typed or printed name of signing officer or director)

29 March '96 813-645-2032

CR2E034 (12/95)