

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandria B. Northrup
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V22611 (0)

1. Corporation Name

CLEMON'S FARMERS MARKET, INC.



Principal Place of Business

725 N PINE HILLS RD
ORLANDO FL 32808

Mailing Address

725 N PINE HILLS RD
ORLANDO FL 32808

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

9. Name and Address of Current Registered Agent

BALLANTYNE, JOHN R.
903 PINE HILLS ROAD
ORLANDO FL 32808

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 607.07(2) 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, hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.07(2), Florida Statutes.

SIGNATURE

Signature of Officer or Director

Signature of Tax Preparer (If Applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

D
WOLFALE, MICHAEL A.
4176 SADDLEWOOD DRIVE
ORLANDO FL

DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

D
CLEMONS, JOHN C.
6038 WEDGEWOOD CIRCLE
ORLANDO FL

DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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CITY-STATE-ZIP

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TITLE

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STREET ADDRESS

CITY-STATE-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

14 NAME

15 STREET ADDRESS

16 CITY-STATE-ZIP

17 NAME

18 STREET ADDRESS

19 CITY-STATE-ZIP

20 NAME

21 STREET ADDRESS

22 CITY-STATE-ZIP

23 NAME

24 STREET ADDRESS

25 CITY-STATE-ZIP

26 NAME

27 STREET ADDRESS

28 CITY-STATE-ZIP

29 NAME

30 STREET ADDRESS

31 CITY-STATE-ZIP

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

35 NAME

36 STREET ADDRESS

37 CITY-STATE-ZIP

38 NAME

39 STREET ADDRESS

40 CITY-STATE-ZIP

41 NAME

42 STREET ADDRESS

43 CITY-STATE-ZIP

44 NAME

45 STREET ADDRESS

46 CITY-STATE-ZIP

47 NAME

48 STREET ADDRESS

49 CITY-STATE-ZIP

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April-13-96

407-295-2966

CR2E034 (12/95)