SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS** DOCUMENT # V39770 (5)DWAIN'S FOODLAND, INC. Principal Place of Business Mailing Address P.O. BOX 901 P.O. BOX 901 MARIANNA FL 32447 MARIANNA FL 32447 US 3. Date incorporated or Qualified 3a. Date of Last Report 05/29/1992 04/28/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3125235 Not Applicable Suite, Apt. #, etc. Suite Apt #, etc 22 \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing 23 \$5.00 May Be 28 Trust Fund Contribution Zip Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes Yes 🔀 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PENDERGRASS, DWAIN 81 Name 2541 WOODSVIEW DR. 82 Street Address (P.O. Box Number is Not Acceptable) MARIANNA FL 34246 83 84 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 agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Tam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or product users of requirered agent and life if applicable (MOLE Registered Agent signature required when relistiong) DAN 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PST TITLE (36/8)DELETE 11 Tille Change Addition NAME PENDERGRASS, DWAIN 1.2 NAME 2541 WOODS VIEW DR STREET ADDRESS **CR2E034** 1.3 STREET ADDRESS MARIANNA FL CITY-ST-ZIP 1.4 CITY - S1 - ZIP TITLE DELETE 2 1 THILE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADORESS CITY-ST-ZIP 2 4 CITY - \$1 - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY - ST-ZIP TITLE DELFTE 4.1 Tr!LE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CHTY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5 2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS 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 that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. 64 CITY - ST - ZIP PED OR BRINTED NAME OFFICER OR DIRECTOR SIGNATURE: 6-11-96 904526 2527