SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL -3 AM 8:32

DOCUMENT # **V42715** **(5)**

1. Corporation Name
BARTON FARMS, INC.

Principal Place of Business
4127 BEE RIDGE ROAD
SARASOTA FL 34233

Mailing Address
4127 BEE RIDGE ROAD
SARASOTA FL 34233

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **06/04/1992**
3a. Date of Last Report: **01/13/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
Zip — 24 Country — 25
Zip — 29 Country — 30

4. FEI Number: **APPLIED FOR** 65-0461236 — Applied For / New Application
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
HORTON, HOWARD P.
4127 BEE RIDGE ROAD
SARASOTA FL 34233

10. Name and Address of New Registered Agent
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 607.0502 and 607.0505, 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 I will comply with the requirements of Section 607.0505, Florida Statutes.

SIGNATURE
Signature of a Current or New Registered Agent as Required by Statute — Name of Registered Agent (Typed or Printed) — Date

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip
	DSTV	HORTON, HOWARD P	4127 BEE RIDGE RD. SARASOTA FL
	DP	HORTON, REX S	4127 BEE RIDGE RD. SARASOTA FL

13. ADDITIONS AND CHANGES TO OFFICERS AND DIRECTORS (Attach Additional Sheets, If Necessary)

Title	Name	Street Address	City, State, Zip	Change / Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is accurately transcribed and 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 serve 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 above or on an attached sheet with an asterisk.

SIGNATURE: REX S. HORTON 6/6/95 941-371-8727
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/95)

011095 CP