

FOR OFFICE USE ONLY:
FLORIDA
COMMISSION ON ETHICS

JUN 30 2017

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Hon Wilton E Simpson
State Senator, 10th District
Senate
Elected Constitutional Officer
PO Box 721
Trilby, FL 33593-0721

HAND DELIVERED
PROCESSED

ID Code
ID No. 211905

Conf. Code

Simpson, Wilton E



CHECK IF THIS IS A FILING BY A CANDIDATE

PART A -- NET WORTH

Please enter the value of your net worth as of December 31, 2016 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of December 31, 20 16 was \$ 22,014,506

PART B -- ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effects (described above) is \$ See Detail List Attached

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
See Detail List Attached	

PART C -- LIABILITIES

LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
See Detail List Attached	

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
See Detail List Attached	

PART D -- INCOME

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2016 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

I elect to file a copy of my 2016 federal income tax return and all W2's, schedules, and attachments.
 [If you check this box and attach a copy of your 2016 tax return, you need not complete the remainder of Part D.]

PRIMARY SOURCES OF INCOME (See Instructions on page 5):

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
See Detail List Attached		

SECONDARY SOURCES OF INCOME [Major customers, clients, etc., of businesses owned by reporting person--see instructions on page 5]:

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
See Detail List Attached			

PART E -- INTERESTS IN SPECIFIED BUSINESSES [Instructions on page 6]

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	State of FL Div Of	Alcoholic Beverages &	Tobacco
ADDRESS OF BUSINESS ENTITY	1940 N. Monroe St.	Tallahassee, FL 32399	
PRINCIPAL BUSINESS ACTIVITY	Alcoholic Bev Licenses (3) #BEV5700688/BEV1400471/BEV6104133		
POSITION HELD WITH ENTITY	N/A (Simpson Management Group, Inc. owns 3 Beef 'O Brady's		
DO I OWN MORE THAN A 5% INTEREST IN THE BUSINESS	franchises who operate the licenses)		
NATURE OF MY OWNERSHIP INTEREST	Note: No other interests in Specified Businesses		

PART F - TRAINING

For officers required to complete annual ethics training pursuant to section 112.3142, F.S.

I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

OATH

STATE OF FLORIDA
 COUNTY OF PASCO

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

Sworn to (or affirmed) and subscribed before me this 23RD day of

May, 2017 by Wayne Simpson

(Signature of Notary Public--State of Florida) Wayne F. Reittinger
 Notary Public, State of Florida

(Print, Type, or Stamp Commissioned Name) Wayne F. Reittinger
 My Comm. Expires Jun. 21, 2020
 Public Commission No. FF 976217

Personally Known XX OR Produced Identification _____

[Signature]
 SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

Type of Identification Produced _____

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, _____, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

 Signature Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE

Wilton E. Simpson
FORM 6 - As of 12/31/16
 LEGISLATURE - SENATORIAL
 FORM 6 - Statement of FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS
 (Continuation from main form)

	12/31/2016
\$	22,014,506

PART A NET WORTH

PART B ASSETS

Household Goods and Personal Effects

Total Households	277,000
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Assets Individually over \$1000

Homestead - Home & 21.73 Acres (Value-Pasco Cty Appraiser) 21310 US HWY 98, Dade City, Fl 33523	487,602
Homosassa, Fl House (Just value - Citrus Cty Appraiser) 11670 W. Gregory Ct, Homosassa, Fl	255,660
Vacant Lot - 1 acre (Just value - Pasco County Appraiser) Lot 290 Traditions Drive, Dade City, Fl 33525	120,693
Tallahassee, Fl Condo (Mkt Value - Leon Cty Appraiser) 300 S Duval Str. Plaza Tower #506, Tallahassee, Fl 3230	263,100
Vacant Land - 245 acres (Value-Pasco County Appraiser), 15019 Ramsey Road, Dade City, Fl 33523	1,307,214
Intangible Property	
Checking Accounts, Centennial Bank, Dade City, Fl	59,740
SavingsAccounts, Centennial Bank, Dade City, Fl	14,081
Money Market Account, Centennial Bank, Dade City, Fl	457,627
Sub-Total - Intangible Property	531,448
Beneficial interest in a Trust (JW Simpson Trust)	6,444
IRA (136,807 Shares State Farm Mutual Funds - Money Market Fund - Premier SAAXX)	136,807
Florida Deferred Compensation Plan (NRS Florida Fixed Fund - ST INV/CD/MM Fixed Annuity)	79,488
Florida Retirement Investment Plan (FRS Select Moderate Balanced Fund A20)	12,447
Limited Partnership Interest Owned (VC Mandarin Senior Housing, Ltd.)	200,000
Promissory note (Owed by T. Yaeger)	176,897
Promissory note (Owed by S. Brigham)	88,449
Promissory note (Owed by C. Mattox)	88,449
Life Insurance Policies (Farm Bureau Ins: Cash Surrender Value)	581,299
Life Insurance Policies (State Farm Ins Co: Cash Surrender Value)	183,812
Closely held businesses	
Simpson Environmental Services, Inc., Trilby, Fl (80%) (See Method in Note 1)	8,364,754
Simpson Farms, Inc., Trilby, Fl (100%) (See Method in Note 2)	8,208,481
SST of Pasco, Inc, Dade City, Fl (37.837%) (See Method in Note 3)	4,214
Belly Wadding, LLC, Dade City, Fl (33.3%) (See Method in Note 2)	337,467
WSMB, LLC, Dade City, Fl (20%) (See Method in Note 2)	758,346
Simpson Management Group, Inc., Trilby, Fl (100%) (See Method in Note 1)	744,437
Total Assets over \$1000	22,937,506

Note 1: Value of Company is a financial stmnt book value multiple-based calculation.
 Note 2: Value of Company is a tax-assessed fair value and/or sale-based calculation.
 Note 3: Value of Company is a liquidation value-based calculation.

PART C LIABILITIES

Liabilities Individually over \$1000

Mortgage Payable (Farm Credit of Central Fl, PO Box 8009, Lakeland, Fl 33802)	1,200,000
Closely held businesses - Liabilities included in Net Worth Value of Assets in Part B:	
Belly Wadding, LLC (33%) (Farm Credit of Central Fl, PO Box 8009, Lakeland, Fl 33802)	62,343
Simpson Farms, Inc. (100%) (Farm Credit of Central Fl, PO Box 8009, Lakeland, Fl 33802)	12,464,492
Simpson Farms, Inc. (100%) (Dundee Citrus Growers Assn, PO Box 1739, Dundee Fl 33838)	289,363
Simpson Farms, Inc. (100%) (Centennial Bank, PO Box 966, Conway, AR 72033)	15,000
Simpson Farms, Inc. (100%) (Margaret Weeks, Trustee: 5735 Elaine Dr., Zephyrhills, Fl 33541)	23,637

Joint & Several Liabilities not Reported above

Closely-Held Businesses / Partnerships	
Belly Wadding, LLC (33%) (Farm Credit of Central Fl, PO Box 8009, Lakeland, Fl 33802)	124,686
Total Joint & Several Liabilities	124,686

PART D INCOME

Primary Sources of Income (Exceeding \$1,000):

Name of Source of Income	Address of Source of Income	Amount
Simpson Environmental Services, Inc.	PO Box 735, Trilby, Fl 33593	2,399,298
Salary - Simpson Environmental Services, Inc.	PO Box 735, Trilby, Fl 33593	184,140
Simpson Farms, Inc.	PO Box 721, Trilby, Fl 33593	444,273
Salary - State of Florida: Legislature	200 E. Gaines Street, Tallahassee, Fl 32399	29,697
Belly Wadding, LLC	12445 US Highway 301, Dade City, Fl 33525	94,833
Interest - State Farm Life Ins Co	2702 Ireland Grove Road, Bloomington, IL 61709-0001	3,734
Interest - T. Yaeger	PO Box 735, Trilby, Fl 33593	7,850
Interest - S. Brigham	PO Box 735, Trilby, Fl 33593	3,924
Interest - C. Mattox	PO Box 735, Trilby, Fl 33593	3,924
Interest - Charles Schwab Financial	2423 E. Lincoln Dr. Phoenix, AZ 85016	4,708

Secondary Sources of Income:

Name of Business Entity	Name & Address of Major Sources of Business Income	Principal Bus. Activ of Source
Simpson Environmental Services, Inc.	Cal-Maine Foods, Inc. 15000 Citrus Country Dr. Suite 450, Dade City, Fl 33523	Egg Production
Simpson Farms, Inc.	SFB Turnpike Joint Venture (See below Business Entity) PO Box 735, Trilby, Fl 33593	Gen Contr - Mgmt of Florida Turnpikes
SFB Turnpike Joint Venture (60% interest owned by Simpson Env Svcs, Inc.)	Cal-Maine Foods, Inc. 15000 Citrus Country Dr. Suite 450, Dade City, Fl 33523	Egg Production
	Florida Turnpike DOT - Enterprise, PO Box 613069, Ocoee, Fl 34761	Management of Florida Turnpikes
	Palmetto Zephyrhills-SR 54, LLC. PO Box 1615, Thomasville, Ga 31799	Real Estate Development
Belly Wadding, LLC	NOSNAWS Corporation - 1669 South University Drive, Plantation FL 33324	Restaurant