

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 315237

(8)

1. Corporation Name

BISCHOFF FARMS INC

Principal Place of Business

7819 ARROW LANE
YALAHUA FL 34797

Mailing Address

7819 ARROW LANE
YALAHUA FL 34797

2. Principal Place of Business

2a. Mailing Address

21 414 East Revels Rd

Suite, Apt. #, etc

26 414 East Revels Rd

Suite, Apt. #, etc

22 City & State

27 City & State

23 Howey-in-the-Hills Fl.

Zip Country

28 Howey-in-the-Hills Fl.

Zip Country

24 34737

25 Lake

29 34737

30 Lake

9. Name and Address of Current Registered Agent

RONALD K. BISCHOFF
7819 ARROW LANE
YALAHUA FL 34797

81 Name

Ronald K. Bischoff

82 Street Address (P.O. Box Number is Not Acceptable)

414 East Revels Rd.

83

Howey-in-the-Hills Fla.

84

City

FL

85 Zip Code

34737

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 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed in permanent ink and dated

DATE

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	☐ DELETE
NAME	BISCHOFF, RONALD K	
STREET ADDRESS	7819 ARROW LANE	
CITY-STATE-ZIP	YALAHUA FL	
TITLE	SD	☐ DELETE
NAME	BISCHOFF, JULIA	
STREET ADDRESS	9802 BRINT RD	
CITY-STATE-ZIP	SYLVANIA, OH 00000	
TITLE	AS	☐ DELETE
NAME	BISCHOFF, ANN	
STREET ADDRESS	7819 ARROW LANE	
CITY-STATE-ZIP	YALAHUA FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	414 East Revels Rd.
1.4 CITY-STATE-ZIP	Howey-in-the-Hills Fla.
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	414 East Revels Rd.
3.4 CITY-STATE-ZIP	Howey-in-the-Hills Fla.
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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 in power. I 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:

Ronald K. Bischoff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RONALD K. BISCHOFF

7/26/96 (352) 327-2421
DATE

CR2E034 (12/95)