

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 317594 (0)

1. Corporation Name
FANCY FRESH FARMS, INC.



Principal Place of Business: 15315 NEBRASKA AVE. P.O. BOX 17237 TAMPA FL 33682
Mailing Address: 1006 E. BEARSS LUTZ FL 33549 US

3. Date Incorporated or Qualified: 06/09/1967
3a. Date of Last Report: 01/23/1995
4. FEI Number: 59-1200256
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

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

9. Name and Address of Current Registered Agent: SHEPARD, JOHN K. 15315 N. NEBRASKA AVE. TAMPA FL 33613
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 607.1508 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: _____ (NOTE: Registered Agent signature required when substituting)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	NAME: SKEMP, NANCY N. STREET ADDRESS: 3113 WAVERLY PARK CITY- ST- ZIP: TAMPA FL	1. TITLE: <input type="checkbox"/> DELETE	11. NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V	NAME: SHEPARD, CAROLINE STREET ADDRESS: 1222 ROXMERE RD. CITY- ST- ZIP: TAMPA FL	2. TITLE: <input type="checkbox"/> DELETE	12. NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	NAME: SHEPARD, JOHN K. STREET ADDRESS: 1222 ROXMERE RD. CITY- ST- ZIP: TAMPA FL	3. TITLE: <input type="checkbox"/> DELETE	13. NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: SD	NAME: SKEMP, PETER S. STREET ADDRESS: 3113 WAVERLY PARK CITY- ST- ZIP: TAMPA FL	4. TITLE: <input type="checkbox"/> DELETE	14. NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <input type="checkbox"/> DELETE	NAME: <input type="checkbox"/> DELETE	5. TITLE: <input type="checkbox"/> DELETE	15. NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE: <input type="checkbox"/> DELETE	NAME: <input type="checkbox"/> DELETE	7. TITLE: <input type="checkbox"/> DELETE	17. NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <input type="checkbox"/> DELETE	NAME: <input type="checkbox"/> DELETE	8. TITLE: <input type="checkbox"/> DELETE	18. NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE: <input type="checkbox"/> DELETE	NAME: <input type="checkbox"/> DELETE	10. TITLE: <input type="checkbox"/> DELETE	20. NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition

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 supplementary 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 empowered 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: X _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: 1-30-96

CR2E034 (12/95)