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Jan 27 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 324472 (0)

1. Corporation Name
MAZZONI FARMS INC

Principal Place of Business
% WILLIAM MAZZONI
850 GREENBRIAR DR
BOYNTON BEACH FL 33435

Mailing Address
C/O WILLIAM MAZZONI
950 GREENBRIAR DRIVE
BOYNTON BEACH FL 33435-6154
US



3. Date Incorporated or Qualified: 12/27/1967
3a. Date of Last Report: 01/25/1996
4. FEI Number: 59-1198192
Applied For: Not Applicable
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 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25 29 30

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
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

9. Name and Address of Current Registered Agent
MAZZONI, WILLIAM
950 GREENBRIAR DRIVE
BOYNTON BEACH FL 33435

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 reinstating) DATE: _____

Table with 2 columns: Officers and Directors (12) and Additions/Changes to Officers and Directors in 12 (13). Rows include titles, names, and addresses for William Mazzoni, Patricia A. Mazzoni, and William A. Mazzoni.

Table with 2 columns: Additions/Changes to Officers and Directors in 12 (13) and Additions/Changes to Officers and Directors in 12 (13). Rows include titles, names, and addresses for various officers and directors.

14. I do hereby certify that the information supplied with this filing 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 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: *William A. Mazzoni* 1-8-97 Date: 561-737-7508 Daytime Phone #

CR2E034 (9/96)