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Apr 08 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 # F93000003491 (8)

1. Corporation Name
FARM AID, INC.



Principal Place of Business Mailing Address
334 BROADWAY, SUITE 5 CAMBRIDGE MA 02139 334 BROADWAY, SUITE 5 CAMBRIDGE MA 02139-1842

3. Date Incorporated or Qualified 07/30/1993
3a. Date of Last Report 09/10/1996
4. FEI Number 36-3383233 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 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
HENDERSHOT, TAMARA
919 4TH STREET
MIAMI BEACH FL 33139

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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstalling)

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
CD NELSON, WILLIE 36 MILL PLAIN ROAD DANBURY CT 06811
SD NELSON, LANA 14509 FITZHUGH AUSTIN TX 78746
TD ENGLISH, PAUL 2609 OAK POINT DRIVE GARLAND TX 75042
D LEE, BUDDY 38 MUSIC SQUARE EAST, SUITE 300 NASHVILLE TN 37203
D MELLENCAMP, JOHN 6255 SUNSET BLVD., 21ST FL HOLLYWOOD CA 90028
D ROTHBAUM, MARK 36 MILL PLAIN ROAD DANBURY CT 06811

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE D
1.2 NAME EVELYN SHRIVER
1.3 STREET ADDRESS 1313 16th Avenue S
1.4 CITY-ST-ZIP Nashville, TN 37212
2.1 TITLE D
2.2 NAME Joel Katz
2.3 STREET ADDRESS 3423 Piedmont Rd. NE
2.4 CITY-ST-ZIP Atlanta, GA 30305
3.1 TITLE D
3.2 NAME Neil Young
3.3 STREET ADDRESS 506 Santa Monica Blvd.
3.4 CITY-ST-ZIP Santa Monica, CA 90401
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 changed or on an attachment with an address.

SIGNATURE: _____ DATE: April 2, 1997 TELEPHONE: 617-354-2922

CR2E034 (9/96)