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**Apr 16 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 # H79874

(4)

1. Corporation Name
PLANT FOODS, INC.

RECEIVED JAN 09 1997



Principal Place of Business
**5051 41ST ST
VERO BEACH FL 32967-1902**

Mailing Address
**5051 41ST ST
VERO BEACH FL 32967-1901**

3. Date Incorporated or Qualified 10/08/1985	3a. Date of Last Report 02/27/1996
4. FEI Number 59-2588276	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent
**GEARY, EDWARD J.
9110 44TH AVE
VERO BEACH FL 32960**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS

VD TITLE: <input type="checkbox"/> DELETE NAME: GEARY, ROBERT J. JR. STREET ADDRESS: 6655 53RD ST VERO BEACH FL CITY, ST, ZIP:
PD TITLE: <input type="checkbox"/> DELETE NAME: GEARY, EDWARD STREET ADDRESS: 9110 44TH AVE VERO BEACH FL CITY, ST, ZIP:
S TITLE: <input type="checkbox"/> DELETE NAME: GEARY, MARGARET STREET ADDRESS: 9110 11TH AVENUE VERO BEACH FL CITY, ST, ZIP:
T TITLE: <input type="checkbox"/> DELETE NAME: GEARY, III R STREET ADDRESS: 6655 53RD STREET VERO BEACH FL CITY, ST, ZIP:
TITLE: <input type="checkbox"/> DELETE NAME: STREET ADDRESS: CITY, ST, ZIP:
TITLE: <input type="checkbox"/> DELETE NAME: STREET ADDRESS: CITY, ST, ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
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 if changed, on an attachment with an address.

SIGNATURE: *Sandra B. Mortham* **REQUIRED** **4/18/97 5015675741**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)