

FILE NOW: FILING FEE AFTER MAY 1ST IS \$650.00

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
BARBARA B. MATHAM
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P93000088466
 Corporation Name
SELECT HAYS & FEED, INC.

Principal Place of Business: **411 WALNUT ST. JACKSONVILLE, FL 32206**
 Mailing Address: **P.O. BOX 947 HAVANA, FL 32333**

DO NOT WRITE IN THIS SPACE

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

3.	Date Incorporated or Qualified	12-29-1993
4.	FET Number	59-3230465
5.	Certificate of Status Desired	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$0.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees
7.	This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

8. Name and Address of Current Registered Agent
SMITH, MITCHELL B
3535A FRED GEORGE ROAD
TALLAHASSEE FL 32303

9.1	Name	
9.2	Street Address (P.O. Box Number is Not Acceptable)	
9.3	City	
9.4	State	FL
9.5	Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE: _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE: _____

12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P SMITH, MITCHELL B	1.2 NAME	
STREET ADDRESS	3535A FRED GEORGE ROAD	1.3 STREET ADDRESS	
CITY, ST, ZIP	TALLAHASSEE FL 32303	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P GLENN BRYANT	2.2 NAME	
STREET ADDRESS	4000 YELLOW WATER RD	2.3 STREET ADDRESS	
CITY, ST, ZIP	JACKSONVILLE, FL	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY-ST-ZIP	

500002523605
 -05/14/98--01060--020
 ***150.00

jc 5/8

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information in 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: Mitchell B. Smith
 SIGNATURE AND TYPE OR PRINTED NAME OF BOARD MEMBER OR DIRECTOR
MITCHELL B. SMITH

4-30-98

CR2034 (10/97)