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FILED  
May 15 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 # P96000039447 (3)

1. Corporation Name  
KINCSEM FARMS, INC.



Principal Place of Business

21124 SW 119TH AVE  
ARCHER FL 32618

Mailing Address

21124 SW 119TH AVE  
ARCHER FL 32618-3704

3. Date Incorporated or Qualified  
05/03/1996

3a. Date of Last Report

4. FEI Number  
59-3434619

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  
ARCHER

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State  
ARCHER

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

BIRO, JOHN I  
21124 SW 119TH AVE  
ARCHER FL 32618

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 I accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when retaining)

DATE

*[Handwritten Signature]*

JOHN BIRO 4/25/1997

12. OFFICERS AND DIRECTORS

TITLE  DELETE

P  
NAME BIRO, JOHN I  
STREET ADDRESS 21124 SW 119TH AVE  
CITY-ST-ZIP ARCHER FL 32618

TITLE  DELETE

V  
NAME SWAIN, CORLISS G  
STREET ADDRESS 21124 SW 119TH AVE  
CITY-ST-ZIP ARCHER FL 32618

TITLE  DELETE

TITLE  DELETE

TITLE  DELETE

TITLE  DELETE

TITLE  DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE  Change  Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE  Change  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 unchanged, or on an attachment with an address

SIGNATURE:

*[Handwritten Signature]*

JOHN BIRO 4/25/97 252-495-176

CR2E034 (9/96)