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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED  
Sep 18 1997 8:00am  
Secretary of State

DOCUMENT # S20501 (0)

1. Corporation Name

FOXWOOD FARMS, INC.

Principal Place of Business

Mailing Address

11739 ACME ROAD  
W PALM BEACH FL 33414

11739 ACME ROAD  
W PALM BEACH FL 33414

3. Date Incorporated or Qualified  
12/21/1990

3a. Date of Last Report  
03/28/1995

2. Principal Place of Business

2a. Mailing Address

21 11739 Acme Road

26 1320 Wood Row Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 West Palm Beach, FL

28 West Palm Beach, FL

Zip

Country

Zip

Country

24 33414

25 USA

29 33414

30 USA

9. Name and Address of Current Registered Agent

GENGHINI, KENNETH  
11739 ACME ROAD  
W PALM BEACH FL 33414

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

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

TITLE ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME  
GENGHINI, KENNETH  
STREET ADDRESS  
11739 ACME ROAD  
CITY-STATE-ZIP  
W PALM BEACH FL

1.2 NAME  
1.3 STREET ADDRESS  
1320 Wood Row Way  
1.4 CITY-STATE-ZIP  
West Palm Beach, FL 33414

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☒ Addition

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP  
VP/D  
John Michael Fitzpatrick  
10 Sandy Ridge Road  
Stockton, NJ 08559

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☒ Addition

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP  
D  
Vivien Genghini  
1320 Wood Row Way  
West Palm Beach, FL 33414

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☒ Addition

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP  
D  
Vivien Sisson  
1320 Wood Row Way  
West Palm Beach, FL 33414

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP  
900002298349  
-03/19/97--01090--036  
\*\*\*550.00

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: ✓

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

13  
9/18/97