FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (1) **DOCUMENT #** Corporation Name MISTY OAKS FARM, INC. Principal Place of Business Mailing Address 4109 W. RIVERSIDE DRIVE 4109 W. RIVERSIDE DRIVE FT. MYERS FL 33901 FT. MYERS FL 33901 3. Date incorporated or Qualified 08/08/1980 HS 3a. Date of Last Report 04/06/1995 Applied For 4. FEI Number 59-2032726 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 22 \$5.00 May Be Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Country Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) BREDE, DANIEL J SUITE 201 EAST BUILDING 1900 CORPORATE BLVD, NW 83 **BOCA RATON FL 33431** Zio Code 85 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. DATE SIGNATURE red state gr (Tablic Registered Agent signature to Signature, typied or printed pame of registero Lagric, and tide Lappinshie ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS Addition 12. Change DELETE 1. UTBU THLE KERVER, WILLIAM R 12 NAME NAME 4109 W. RIVERSIDE DRIVE 1.3 STREET ADDRESS STREET ADDRESS FT. MYERS FL 14 CITY - ST - 7(P) Addition CITY-ST-ZIF ☐ Change T CELETE 2.1 Til d TiTLE KERVER, NANCY F. 2.2 NAME NAME 4109 W. RIVERSIDE DRIVE 2.3 STREET ADDRESS STREET ADDRESS FT. MYERS FL 2.4 CITY - ST - ZIP Addition DITY-ST-ZIP Change vsn DELETE 3 1 TH LE TITLE KERVER, GEOFFREY T. 3.2 NAME NAME 4109 W RIVERSIDE DR 3.3 STREET ADDRESS STREET ADDRESS FT MYERS FL 3.4 CHY - S1 - ZIP Addition Change CITY - ST - ZIP DELETE 4 A TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - \$1 - ZIP CITY - ST - ZIP ☐ Change (DELETE 5 1 TITLE TITLE 5.3 STHEET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP ☐ Addition Change CHTY-S*-ZIP DELETE 6 1 T TUE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS

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SIGNATURE:

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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 1.19.07(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 cath; 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.

CR2E034 (12/95)