


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 818340 (5)

1. Corporation Name

KING RANCH, INC.

Principal Place of Business Mailing Address
HWY 141 WEST - LAURO'S HILL SAME
P.O. BOX 1090
KINGSVILLE, TEXAS 78364-1090

3. Date Incorporated or Qualified 12/07/1964 3a. Date of Last Report 3/8/95

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 74-0726547 5. Certificate of Status Desired <input type="checkbox"/> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees
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9. Name and Address of Current Registered Agent UNDERBRINK, ROBERT BIG B SUGAR CORPORATION 8050 SOUTH U.S. 27 SOUTH BAY 33493	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 FL
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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 IN 12
TITLE CHAIRMAN OF THE BOARD <input type="checkbox"/> DELETE NAME ZALEZNIK, ABRAHAM STREET ADDRESS 10055 GROGAN'S MILL RD., SUITE 100 CITY-ST-ZIP THE WOODLANDS, TEXAS 77380	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE CHIEF EXECUTIVE OFFICER <input type="checkbox"/> DELETE NAME HUNT, JACK STREET ADDRESS 10055 GROGAN'S MILL RD., SUITE 100 CITY-ST-ZIP THE WOODLANDS, TEXAS 77380	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE CHIEF FINANCIAL OFFICER <input type="checkbox"/> DELETE NAME GARDINER, BILL STREET ADDRESS 10055 GROGAN'S MILL RD., SUITE 100 CITY-ST-ZIP THE WOODLANDS, TEXAS 77380	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE VICE PRESIDENT, SECRETARY <input type="checkbox"/> DELETE NAME WORDEN, LARRY STREET ADDRESS 10055 GROGAN'S MILL RD., SUITE 100 CITY-ST-ZIP THE WOODLANDS, TEXAS 77380	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE VICE PRESIDENT <input type="checkbox"/> DELETE NAME KLEBERG, STEPHEN J. STREET ADDRESS HWY 141 WEST-LAURO'S HILL CITY-ST-ZIP KINGSVILLE, TEXAS 78363	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE VICE PRESIDENT <input type="checkbox"/> DELETE NAME SPEAR, JAMES B. STREET ADDRESS HWY 141 WEST-LAURO'S HILL CITY-ST-ZIP KINGSVILLE, TEXAS 78363	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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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: LARRY L. WORDEN, PRESIDENT

VICE

4/29/96

(718) 367-7300

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King Ranch, Inc.
FEIN: 74-0726547
Florida Corporation Annual Report
1996

Supplement to Question 12:

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|------|----------------|-----------------------|
| 7.1 | Title | D |
| 7.2 | Name | Duncan, John H. |
| 7.3 | Street address | 5851 San Felipe |
| 7.4 | City-St-Zip | Houston, Tx 77057 |
| | | |
| 8.1 | Title | D |
| 8.2 | Name | Trotter, John T. |
| 8.3 | Street address | 1000 Louisiana, #3600 |
| 8.4 | City-St-Zip | Houston, TX 77002 |
| | | |
| 9.1 | Title | D |
| 9.2 | Name | Clement, James H. Jr. |
| 9.3 | Street address | 5111 Southbrook |
| 9.4 | City-St-Zip | Dallas, Tx 75209 |
| | | |
| 10.1 | Title | D |
| 10.2 | Name | Moore, Hilmar G. |
| 10.3 | Street address | 310 South 10th Street |
| 10.4 | City-St-Zip | Richmond, Tx 77469 |
| | | |
| 11.1 | Title | D |
| 11.2 | Name | Alexander, John D. |
| 11.3 | Street address | 711 Navarro St. |
| 11.4 | City-St-Zip | San Antonio, Tx |