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Apr 16 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 # H79874

(4)

1. Corporation Name
PLANT FOODS, INC.

RECEIVED JAN 09 1997



Principal Place of Business
5051 41ST ST
VERO BEACH FL 32967-1902

Mailing Address
5051 41ST ST
VERO BEACH FL 32967-1901

3. Date Incorporated or Qualified 10/08/1985	3a. Date of Last Report 02/27/1996
4. FEI Number 59-2588276	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent GEARY, EDWARD J. 9110 44TH AVE VERO BEACH FL 32960	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
VD	GEARY, ROBERT J. JR.	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
6655 53RD ST	VERO BEACH FL	2.1 TITLE	2.2 NAME
PD	GEARY, EDWARD	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
9110 44TH AVE	VERO BEACH FL	3.1 TITLE	3.2 NAME
S	GEARY, MARGARET	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
9110 11TH AVENUE	VERO BEACH FL	4.1 TITLE	4.2 NAME
T	GEARY, III R	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
6655 53RD STREET	VERO BEACH FL	5.1 TITLE	5.2 NAME
VERO BEACH FL		5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
		6.1 TITLE	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 or changed on an attachment with an address.

SIGNATURE: *R. Mortham* REQUIRED 4/8/97 5015675741
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)