FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED Apr 14 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 354174 (5)TAYLOR'S FARM AND RANCH, INC. Mailing Address Principal Place of Business 11855 TAYLOR GRADE ROAD 11855 TAYLOR GRADE ROAD DUETTE F 33834 DUETTE FL 33834 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u> 10/21/1969</u> Applied For 2. Principal Place of Business 2a. Mailing Address 26 Not Applicable 59-1614032 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution Country Country $Z_{\mathfrak{P}}$ 8. This corporation owes or has paid the currept year Intangible 9. Name and Address of Current Registered Agent 24 3383 🗹 Yes 30 Personal Property Tax due June 30. ΠNo 10. Name and Address of New Registered Agent 81 TAYLOR, ARLIN 11855 TAYLOR GRADE RD. 82 Street Address (P.O. Box Number is Not Acceptable) **DUETTE FL 33834** 83 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIFFCTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Addition DELETE Change TITE F 1.1 THEF NAME TAYLOR, ARLIN 1.2 NAME CR2E034 **ROUTE 2 BOX 86-A** STREET ADDRESS 1.3 STREET ADDRESS **BOWLING GREEN FL** 1.4 CITY - ST- 2IP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME TAYLOR, ELEANOR I. 2.2 NAME **ROUTE 2 BX 86-A** STREET ADDRESS 23 STREET ADDRESS **BOWLING GREEN FL** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAM STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY- ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELFTE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

14. Thereby 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 if changed, or on an attachment with an address.

54 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

Addition

___ Change

DELETE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME