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Feb 27 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 201874 (5)
1. Corporation Name
S & M FARM SUPPLY, INC.



Principal Place of Business: 13690 SW 248TH STREET, P.O. BOX 4319, PRINCETON FL 33032
Mailing Address: 13690 SW 248TH STREET, P.O. BOX 4319, PRINCETON FL 33032-5663

3. Date Incorporated or Qualified: 04/24/1957
3a. Date of Last Report: 01/31/1996
4. FEI Number: 59-0801829
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-sections for Suite, Apt. #, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: SMITH, T JLEE, SR, 13690 SW 248TH STREET, PRINCETON FL 33030

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, State (FL), and 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS (DELETE) table with columns for Title, Name, Street Address, City - St - Zip. Includes entries for SMITH, T JLEE, SR, LEE, LLOYD JACKSON, SMITH, T JLEE, JR, and MARSH, TERRY D.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with columns for Title, Name, Street Address, City - St - Zip. Includes sub-sections 1.1-1.4 and 2.1-2.4 through 6.1-6.4.

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 if changed, or on an attachment with an address.

SIGNATURE: Terry D. Marsh, Date: 2/19/97, Daytime Phone: 305-258-0474

CR2E034 (9/96)