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Mar 26 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 300181 (5)  
1. Corporation Name  
THE V.V. VOGEL AND SONS FARMS, INC.



Principal Place of Business Mailing Address  
POWELL RD 13013 Vogel Farms POWELL RD 13013 Vogel Farms  
POB 638 POB 638 Rd  
GIBSONTON FL 33534 P.O. BOX 638 Road GIBSONTON FL 33534 P. O. Box 638  
Gibsonton, FL 33534 Gibsonton, FL. 33534

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 13013 Vogel Farms Road		26 P. O. Box 638		12/27/1965	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 Gibsonton, FL 33534		27 13013 Vogel Farms Rd.		59-1115063	
City & State		City & State		Applied For	
23		28 Gibsonton, FL		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33534		29 33534		X \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25 USA		30 USA		Trust Fund Contribution	
				7. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30.	
				8 Yes 0 No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VOGEL,VANCE V  
6109 KRACKER AVE  
GIBSONTON FL 33534

81 Name	VOGEL, GEORGE H.
82 Street Address (P.O. Box Number is Not Acceptable)	11535 Corwin Street
83 City	Gibsonton
84 State	FL
85 Zip Code	33534

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 *George H. Vogel* 21 March 1998  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	VOGEL,VANCE V	1.2 NAME	VOGEL, GEORGE H.
STREET ADDRESS	6109 KRACKER AVENUE	1.3 STREET ADDRESS	11535 Corwin St.
CITY-ST-ZIP	GIBSONTON FL	1.4 CITY-ST-ZIP	Gibsonton, FL 33534
TITLE	VD	2.1 TITLE	VD
NAME	VOGEL,GEORGE H	2.2 NAME	VOGEL, JOHN V.
STREET ADDRESS	11535 CORWIN ST.	2.3 STREET ADDRESS	12014 S. North St
CITY-ST-ZIP	GIBSONTON FL	2.4 CITY-ST-ZIP	Gibsonton, FL. 33534
TITLE	DST	3.1 TITLE	DST
NAME	VOGEL,EVELYN K	3.2 NAME	VOGEL, JR., GEORGE H.
STREET ADDRESS	6109 KRACKER AVENUE	3.3 STREET ADDRESS	11830 S. North St.
CITY-ST-ZIP	GIBSONTON FL	3.4 CITY-ST-ZIP	Gibsonton, FL 33534
TITLE	VD	4.1 TITLE	
NAME	VOGEL, JOHN V.	4.2 NAME	
STREET ADDRESS	12014 S.NORTH ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	GIBSONTON FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 *George H. Vogel* 17 12 1998

CR2E034 (10/97)