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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra P. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 307994

(4)

1. Corporation Name
KAUL ORCHARDS, INC.



Principal Place of Business
4801 FAIROAKS AVENUE
TAMPA FL 33611

Mailing Address
4801 FAIROAKS AVENUE
TAMPA FL 33611

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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25

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g. Name and Address of Current Registered Agent

KAUL, RALPH
4801 FAIR OAKS AVENUE
TAMPA FL 33611

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.011(2) and 607.011(3), Florida Statutes, two office named Corporations hereby make the 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 607.011(2), Florida Statutes.

SIGNATURE

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PD	KAUL, RALPH	4801 FAIR OAKS AVE.	TAMPA FL
VD	KAUL, VIRGINA B.	4801 FAIR OAKS AVE.	TAMPA FL
STD	TODD, YVONNE W	3251 OLD LEE HWY 201	FAIRFAX VA

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
1			
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14. I do hereby certify that the information supplied in this filing is a true and correct statement of the facts and does not qualify for the exemption stated in Section 119.07(3)(a), 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 registered agent or proxy. If required, this report as required by Chapter 637, Florida Statutes, and that my name appears in Block 12 or Block 13 of original or revised annual report with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/96

CR2E034 (12/95)