| P<br>CORF<br>ANNU   | E NOW: FILING FEE AFTE<br>PROFIT<br>RPORATION<br>UAL REPORT<br>1999                |                           | R MAY 151 IS \$550.00<br>FLORIDA DEPARTMENT OF STATE<br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS |                                   | OF STATE  | FILED<br>Apr 19, 1999 8:00 am<br>Secretary of State<br>04-19-1999 90026 015 ***150.00               |                                     |                        |
|---|--|---------------------------|--|-----------------------------------|---|---|-------------------------------------|------------------------|
| I, Corporation  | NENT # 33<br>Name<br>EEK FARMS INC   | 5281                      |  |                                   |   |   |                                     |                        |
| Principal Place of Business     Mailing Address       5038 BALM ROAD     P.O. BOX 416       JALM FL 33503     BALM FL 33503       JS     US |  |                           |  |                                   |   | DO NOT WRITE IN TH  | IS SPACE                            |                        |
|   |  |                           |  |                                   |   | <ol> <li>Date Incorporated or Qualifed<br/>09/20/1968</li> </ol>                                    |                                     |                        |
| 2. Principal Pla  | ice of Business  | 2a.                       | Mailing Address  |                                   |   | 4. FEI Number   | Αρρ                                 | lied For               |
| 1   |  | 26                        | Suite Act # oto  |                                   |   | 59-1273970  | 88.75 A                             | Applicable             |
| Suite, Apt. #   | <b>, ei</b> c.   | 27                        | Suite, Apt. #, etc.  |                                   |   | 5. Certifcate of Status Desired   | Fee Rec                             |                        |
| City & State  |  |                           | City & State   |                                   |   | 6. Election Campaign Financing<br>Trust Fund Contribution   | \$5.00 Added to                     |                        |
| Zip Country   |  |                           | Zip Country  |                                   | ntry  | 8. This corporation owes the current year   | *                                   | No                     |
| 4   | 25<br>9, Name and Addres   | 29<br>as of Current Regis | tered Agent  | 30                                |   | Personal Property Tax.<br>10. Name and Address of New Registered                                    |                                     |                        |
| office or re  | o the provisions of Sect<br>egistered agent, or both,<br>n familiar with, and acce | in the State of Florid    | a Such change was a  | uthorized                         | by the corporation  | poration submits this statement for the purpose<br>ion's board of directors. I hereby accept the ap | of changing its<br>pointment as reg | registered<br>jistered |
|   | Signature, typed or printed name   |                           |  | <b>i</b>                          | Agent signature requir  | ed when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS   |                                     | DC IN 12               |
| 12.<br>TITLE<br>NAME<br>STREET ADDRESS  | STD<br>SWEAT, ELIZABETH<br>14988 BALM ROAD<br>BALM FL 33503                        |                           |  |                                   |   | ADDITIONS/CHANGES TO OFFICERS   |                                     | Addition               |
| CITY-ST-ZIP<br>TITL€  | PD   |                           | DELETE   | 211                               |   |   | Change                              | Addition               |
| NAME<br>STREET ADDRESS  | SWEAT, HENRY G.<br>14988 BALM ROAD   | )                         |  | 22N<br>23S                        | AME<br>TREET ADDRESS  |   |                                     |                        |
| CITY-ST-ZIP   | BALM FL 33503<br>D   |                           |  | 2 4 (<br>3 1 T                    | CITY-ST-ZIP   |   | Change                              | Addition               |
| TITLE<br>NAME<br>STREET ADORESS   | SWEAT, SALLY A<br>3023 COLONIAL RI<br>BRANDON FL 3351                              |                           |  | 32N<br>33S                        | · }   |   |                                     |                        |
| CITY-ST-ZIP<br>TITLE  | VD   |                           | DELETE   | 417                               |   |   | Change                              | Addition               |
| NAME  | YEILDING, JOAN   |                           |  |                                   | NAME  |   |                                     |                        |
|   | 14988 BALM ROAD<br>BALM FL 33503   | )                         |  |                                   | TREET ADDRESS   |   |                                     |                        |
| *   |  |                           | DELETE   | 517                               | in.e  |   | Change                              | Addition               |
| STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE  |  |                           |  |                                   | AME<br>STREET ADDRESS   |   |                                     |                        |
| CITY-ST-ZIP<br>TITLE<br>NAME  |  |                           |  |                                   |   |   |                                     |                        |
| CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS  |  |                           |  | E                                 | XTY-ST-ZIP  |   |                                     |                        |
| CITY-ST-ZIP<br>TITLE<br>NAME  |  |                           | DELETE   | 5.4 C                             | RITY- ST- ZIP   |   | Change                              | Addition               |
| CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  |                           | DELETE   | 5.4 C<br>6 1 1<br>6 2 1           | DITY-ST-ZIP<br>TITLE<br>NAME                                  |   | Change                              | Addition               |
| CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                             |  |                           |  | 5.4 C<br>611<br>621<br>635<br>640 | CITY-ST-ZIP<br>TITLE<br>VANE<br>STREET ADDRESS<br>CITY-ST-ZIP | n Section 119.07(3)(i), Florida Statutes. I furthe  |                                     |                        |

SIGNATURE:

JŦ.

SAW 4

H. G. Sweat, Pres. 4/14/99 (813) 634-3778