

FILED

Feb 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Feb 03 1998 8:00am Secretary of State	
DOCUMENT # 347439 (2) 1. Corporation Name HUNDLEY FARMS, INC.							
Principal Place of Business 1440 HARBOUR POINT DR. P.O. DRAWER "H" N. PALM BCH FL 33410 US				Mailing Address PO BOX H P.O. DRAWER "H" LOXAHATCHEE FL 33470 US		DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business				2a. Mailing Address		3. Date Incorporated or Qualified 06/05/1969	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-1265209		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
24 Country		29 Country		30 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No	
9. Name and Address of Current Registered Agent HUNDLEY, JOHN L 1440 HARBOUR POINT DR. N. PALM BCH FL 33410				10. Name and Address of New Registered Agent			
				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 607.0502 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 reinstalling) _____ DATE _____							
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE PD		DELETE		1.1 TITLE		Change Addition	
NAME HUNDLEY, JOHN L				1.2 NAME			
STREET ADDRESS 1440 HARBOUR POINT DR.				1.3 STREET ADDRESS			
CITY-ST-ZIP N. PALM BCH FL				1.4 CITY-ST-ZIP			
TITLE V		DELETE		2.1 TITLE		Change Addition	
NAME HUNDLEY, JOHN S.				2.2 NAME			
STREET ADDRESS 751 PINE CHASE COURT				2.3 STREET ADDRESS			
CITY-ST-ZIP WEST PALM BEACH FL				2.4 CITY-ST-ZIP			
TITLE STD		DELETE		3.1 TITLE		Change Addition	
NAME HUNDLEY, PATRICIA K.				3.2 NAME			
STREET ADDRESS 1440 HARBOUR POINT DR.				3.3 STREET ADDRESS			
CITY-ST-ZIP N. PALM BCH FL				3.4 CITY-ST-ZIP			
TITLE VDAS		DELETE		4.1 TITLE		Change Addition	
NAME HOPKINS, KRISTA HUNDLEY				4.2 NAME			
STREET ADDRESS 2635 SUN COVE LANE				4.3 STREET ADDRESS			
CITY-ST-ZIP NORTH PALM BEACH FL				4.4 CITY-ST-ZIP			
TITLE		DELETE		5.1 TITLE		Change Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		DELETE		6.1 TITLE		Change Addition	
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: [Signature] 1-15-98 (561) 996-6855

CH2E034 (10/97)