

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 29 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mathis</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **350523** (7)  
1. Corporation Name  
**FIELD DAIRY INC**



Principal Place of Business <b>4220 SW 33 ST HOLLYWOOD FL 33023 US</b>	Mailing Address <b>P.O. BOX 4073 W HOLLYWOOD FL 33063 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>4220 SW 33 ST</b> Suite, Apt. #, etc.		2a. Mailing Address 26 Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>08/08/1969</b>	
22 City & State		27 City & State		4. FEI Number <b>59-1276919</b> Applied For Not Applicable	
23 Zip Country		28 Zip Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
24		29		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
25		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>FIELD, J. WALKER 4220 SW 33 ST HOLLYWOOD FL 33023</b>		10. Name and Address of New Registered Agent 81 Name <b>CLARA F GETTMAN</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>4220 SW 33 ST</b> 83 84 City <b>HOLLYWOOD, FL</b> FL 85 Zip Code <b>33023</b>	
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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 *Clara F Gettman* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD FIELD, J. WALKER STREET ADDRESS 4270 SW 33 ST CITY-ST-ZIP HOLLYWOOD FL	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VD FIELD JR., JOHN WALKER STREET ADDRESS 323 SW 16TH STREET CITY-ST-ZIP FT. LAUDERDALE FL	2.1 TITLE	VP/SECRETARY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	SD GETTMAN, CLARA F. STREET ADDRESS 4200 SW 33 ST CITY-ST-ZIP HOLLYWOOD FL	3.1 TITLE	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	CLARA GETTMAN
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	TREASURER/ASSISTANT SECRETARY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	PAT COLEMAN
STREET ADDRESS		4.3 STREET ADDRESS	2736 POWAN DR
CITY-ST-ZIP		4.4 CITY-ST-ZIP	ZANESVILLE, OHIO 43701
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: *Clara F Gettman* CLARA F GETTMAN 4/1/98 (954) 9666876

CR2E034 (10/97)