

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # 399937 (2)

1. Corporation Name

FANCEE FARMS, INC.



Principal Place of Business

**719 CATTLEMEN ROAD
SARASOTA FL 34232**

Mailing Address

**719 CATTLEMEN ROAD
SARASOTA FL 34232**

3. Date Incorporated or Qualified

04/25/1972

3a. Date of Last Report

02/21/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**DANIELS, HENRY
4145 VALLARTA CT
SARASOTA FL 34240**

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 607.1503, 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

Signature (Type or print name of registered agent, if applicable)

(Print the Registered Agent signature required with registration)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	FERLISE, PASQUALE F	
STREET ADDRESS	1740 OAK LAKES DR.	
CITY - ST - ZIP	SARASOTA FL	
TITLE	VD	☒ DELETE
NAME	LEVO, SAM	
STREET ADDRESS	3312 BURNING TREE DR.	
CITY - ST - ZIP	BIRMINGHAM AL	
TITLE	SD	☐ DELETE
NAME	FERLISE, ROSALIE	
STREET ADDRESS	1740 OAK LAKES DR	
CITY - ST - ZIP	SARASOTA FL	
TITLE	V	☒ DELETE
NAME	FERLISE, FELIX	
STREET ADDRESS	2057 MISTY SUNRISE TRL	
CITY - ST - ZIP	SARASOTA FL	
TITLE	T	☐ DELETE
NAME	FERLISE, MILTON	
STREET ADDRESS	1740 OAK LAKES DR	
CITY - ST - ZIP	SARASOTA FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PRESIDENT	☐ Change ☒ Addition
12. NAME	Felix A. Ferlise	
13. STREET ADDRESS	2057 Misty Sunrise Trail	
14. CITY - ST - ZIP	Sarasota, FL 34232	
2. TITLE	Vice-President	☐ Change ☒ Addition
22. NAME	Stephen M. Ferlise	
23. STREET ADDRESS	1740 Oak Lakes Dr	
24. CITY - ST - ZIP	Sarasota, FL	
3. TITLE		☐ Change ☐ Addition
32. NAME		
33. STREET ADDRESS		
34. CITY - ST - ZIP		
4. TITLE		☐ Change ☐ Addition
42. NAME		
43. STREET ADDRESS		
44. CITY - ST - ZIP		
5. TITLE		☐ Change ☐ Addition
52. NAME		
53. STREET ADDRESS		
54. CITY - ST - ZIP		
6. TITLE		☐ Change ☐ Addition
62. NAME		
63. STREET ADDRESS		
64. CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 amendment with an address.

SIGNATURE: Felix Ferlise

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-13-96

941-371-2424

CR2E034 (12/95)