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Feb 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 400068 (3)
1. Corporation Name
GRINNELL FARM, INC.



Principal Place of Business: 5851 PONKAN ROAD, P O BOX 18, ZELLWOOD FL 32798
Mailing Address: 5851 PONKAN ROAD, P O BOX 18, ZELLWOOD FL 32798-0018

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for Suite, City & State, Zip, and Country.

3. Date Incorporated or Qualified: 04/26/1972
3a. Date of Last Report: 05/01/1996
4. FEI Number: 59-1387672
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes

9. Name and Address of Current Registered Agent: GRINNELL SR, CHARLES E, 5152 KING AVE, ZELLWOOD FL 32798

10. Name and Address of New Registered Agent: CHARLES E. GRINNELL, JR, 5152 KING AVE, ZELLWOOD FL 32798. Includes fields for Name, Street Address, City, and 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. SIGNATURE: CHARLES E. GRINNELL, JR, PRESIDENT, 2/11/97

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	GRINNELL, JOHN M	
STREET ADDRESS	715 SCHOPKE ROAD	
CITY-ST-ZIP	APOPKA, FL 00000	
TITLE	D	DELETE
NAME	HAUGHTON, MARJORIE G	
STREET ADDRESS	4011-C PALM BAY CIR	
CITY-ST-ZIP	W PALM BCH FL	
TITLE	PD	DELETE
NAME	GRINNELL, CHARLES E JR	
STREET ADDRESS	KING RD 5152	
CITY-ST-ZIP	ZELLWOOD, FL 00000	
TITLE	VD	DELETE
NAME	GRINNELL SR, CHARLES E	
STREET ADDRESS	5013 DORA DRIVE	
CITY-ST-ZIP	TANGERINE, FL 00000	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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: CHARLES E. GRINNELL, JR, PRESIDENT, 2-11-97 407-886-3783

CR2E034 (9/96)