

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 AUG 26 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 408432
1. Corporation Name
Cypress Foods, Inc

Principal Place of Business
702 42nd St NW
Winter Haven, FL
33881

Mailing Address
702 42nd St. N.W
Winter Haven, FL
33881

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
9/11/72

2. Principal Place of Business
21. Suite, Apt #, etc. SAME AS ABOVE
22. City & State
23. Zip
24. Country POLK

4. FEI Number 59-1415511
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 owes or has paid the current year Intangible Personal Property Tax due June 30 Yes No

9. Name and Address of Current Registered Agent
James R. Biggers
702 42nd St. N.W
Winter Haven, FL 33881

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City 000002626010-9

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 certify that I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CEO	<input type="checkbox"/> DELETE
NAME	JAMES R. BIGGERS	
STREET ADDRESS	702 42nd St. N.W	
CITY - ST - ZIP	WINTER HAVEN, FL 33881	
TITLE	STD	<input checked="" type="checkbox"/> DELETE
NAME	Joyce Oswald	
STREET ADDRESS	702 42nd St. N.W	
CITY - ST - ZIP	WINTER HAVEN, FL 33881	
TITLE	BRENDA QUINN - Pres.	<input type="checkbox"/> DELETE
NAME	BRENDA QUINN - Pres.	
STREET ADDRESS	702 42nd St. N.W	
CITY - ST - ZIP	WINTER HAVEN, FL 33881	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	JENNIFER GORDON	
STREET ADDRESS	702 42nd St. N.W	
CITY - ST - ZIP	WINTER HAVEN FL 33881	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	DAVID VANCE	
STREET ADDRESS	702 42nd St. N.W	
CITY - ST - ZIP	WINTER HAVEN, FL 33881	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	Sec'y/Treas.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. NAME	Alice B. Keffer	
13. STREET ADDRESS	702 42nd St. N.W	
14. CITY - ST - ZIP	WINTER HAVEN, FL 33881	
21. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME		
23. STREET ADDRESS		
24. CITY - ST - ZIP		
31. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME		
33. STREET ADDRESS		
34. CITY - ST - ZIP		
41. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME		
43. STREET ADDRESS		
44. CITY - ST - ZIP		
51. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME		
53. STREET ADDRESS		
54. CITY - ST - ZIP		
61. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME		
63. STREET ADDRESS		
64. 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 included 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 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 checked, or on an attachment with an address.

SIGNATURE: Alice L. Keffer Alice B. Keffer 8/3/98 (941) 967-9300

CR2E034 (10/97)

8/3/98

The orig report
and check was mailed 4/18/98
but you didnt receive
it. I called your office
and was told to send a
replacement check and a
copy of the report.
I did this 7/13/98 and
mailed back to Tallahassee

As per the letter attached
I have filled out a new
copy of report.

Thanks,
Alice Kaffer