

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 473602 (1)
1. Corporation Name
HUTSON LAND & CATTLE COMPANY

Principal Place of Business
11217 SAN JOSE BLVD.
JACKSONVILLE FL 32223
US

Mailing Address
11217 SAN JOSE BLVD
JACKSONVILLE FL 32223-7230
US

FILED
May 07 1997 8:00am
Secretary of State



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/04/1975		3a. Date of Last Report 05/01/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1587268		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent ARNOLD, CHARLES W. JR. 1301 GULF LIFE DRIVE SUITE 2440 JACKSONVILLE FL 32207				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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S KEHOE, SHERRY J	1.1 TITLE	Secretary
STREET ADDRESS	11217 SAN JOSE BLVD.	1.2 NAME	Elinore C. Cox
CITY - ST - ZIP	JACKSONVILLE FL	1.3 STREET ADDRESS	11217 San Jose Blvd.
	<input checked="" type="checkbox"/> DELETE	1.4 CITY - ST - ZIP	Jacksonville, Florida 32223
TITLE	P HINSON, DONALD P.	2.1 TITLE	
STREET ADDRESS	11217 SAN JOSE BLVD.	2.2 NAME	
CITY - ST - ZIP	JACKSONVILLE, FL 00000	2.3 STREET ADDRESS	
	<input type="checkbox"/> DELETE	2.4 CITY - ST - ZIP	
TITLE	D HUTSON, DAVID W	3.1 TITLE	
STREET ADDRESS	11217 SAN JOSE BLVD.	3.2 NAME	
CITY - ST - ZIP	JACKSONVILLE, FL 00000	3.3 STREET ADDRESS	
	<input type="checkbox"/> DELETE	3.4 CITY - ST - ZIP	
TITLE	V GRINER, WILLIAM PAUL	4.1 TITLE	
STREET ADDRESS	3060 S.R. 206 WEST	4.2 NAME	
CITY - ST - ZIP	ELKTON FL	4.3 STREET ADDRESS	
	<input type="checkbox"/> DELETE	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	Vice President
STREET ADDRESS		5.2 NAME	Kenneth L. Johns, Jr.
CITY - ST - ZIP		5.3 STREET ADDRESS	11217 San Jose Blvd.
	<input type="checkbox"/> DELETE	5.4 CITY - ST - ZIP	Jacksonville, Florida 32223
TITLE		6.1 TITLE	
STREET ADDRESS		6.2 NAME	
CITY - ST - ZIP		6.3 STREET ADDRESS	
	<input type="checkbox"/> DELETE	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, changed, or on an attachment with an address.

SIGNATURE:

Elinore C. Cox

Elinore C. Cox

4/28/97

(904) 262-7718

CR2E034 (9/96)