FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Socretary of State 1996 DIVISION OF CORPORATIONS (5) DOCUMENT # FOX BRANCH TROPICALS, INC. Principa' Place of Business Mailing Address 2720 GRIMES ROAD 2720 GRIMES ROAD LAKELAND FL 33805 LAKELAND FL 33805 3. Date Incorporated or Qualified 3a. Date of Last Report 10/24/1975 05/01/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-1630386 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees Ζφ $Z\phi$ Country 8. This corporation has liability for intangible tax under s 199.032, Yes PNo 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DRAWDY, DONALD R 82 Street Address (P.O. Box Number is Not Acceptable) 2720 GRIMES ROAD LAKELAND, FLORIDA 83 33805 84 City 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, typical or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE 1. 1 TULE Add tion Change DRAWDY, DONALD R 1.2 NAME CR2E034 2720 GRIMES ROAD STREET ADDRESS 1.3 STREET ADDRESS LAKELAND FL CHTY-ST-ZIP 1.4 CITY - ST - ZIP DELETE 2 1 TITLE Change Addition DRAWDY, FRANCES E 2.2 NAME 2720 GRIMES ROAD STREET ADDRESS 23 STREET ADDRESS LAKELAND FL CITY - ST - ZIP 24 CITY - \$1 - 7IP DELETE 3 1 HH F Change Addition DRAWDY, BRIAN D 3.2 NAME 2724 GRIMES ROAD STREET ADDRESS. 33 STREET ADDRESS LAKELAND FL CITY-S1-2IP 3 4 CITY - ST - 7)P [] DELETE 4 1 1 TEF ["] Change Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY-ST-ZIP 4.4 CITY - \$1 - ZIP

6.4 CITY - \$1 - ZIP 14. I do hereby certify that the information supplied with this fling 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 in changed, or on an attachment with an address.

5 1 TITLE

5.2 NAME

6 1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS.

5 4 CITY - ST- ZIP

21

22

23

24

12

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZP

CITY-SI-ZIP

Frances E. Drawdy 2. Khawdy

DELETE

DELETE

Change

Change

[] Addition

[7] Addition

20