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Apr 25 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 # 524048 (6)

1. Corporation Name
ARALEA FARMS, INC.

Principal Place of Business
2280 SW 154 AVE
DAVIE FL 33326

Mailing Address
2280 SW 154 AVE
DAVIE FL 33326-2014



3. Date Incorporated or Qualified 01/19/1977
3a. Date of Last Report 03/05/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

59-2131514

Applied For

Not Applicable

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 ☐ No

9. Name and Address of Current Registered Agent

VENIS, HARRY
100 NE 6TH AVENUE
SUITE 650
FT. LAUDERDALE FL 33301

connect spelling and address
Venis, Harry
Penthouse North
2455 E. Sunrise Blvd.
Fort Lauderdale, FL
33304

10. Name and Address of New Registered Agent

81 Name VENIS, Harry
82 Street Address (P.O. Box Number is Not Acceptable)
Penthouse North
83 2455 E. Sunrise Blvd.
84 City Fort Lauderdale FL 85 Zip Code 33304

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

(same registered agent but address changed) 4/21/97

12. OFFICERS AND DIRECTORS

TITLE P/S/T ☒ DELETE
NAME GREENSPAN, ~~Robert~~
STREET ADDRESS 2280 S.W. 154TH AVE. delete Robert
CITY-ST-ZIP FT. LAUDERDALE FL deceased 2/26/97

TITLE ~~XXXXXXXXXX~~ ☐ DELETE
NAME VENIS, Harry
STREET ADDRESS Penthouse North
CITY-ST-ZIP 2455 E. Sunrise Blvd.
Fort Lauderdale, FL 33304

TITLE ~~XXXXXXXXXX~~ ☐ DELETE
NAME ~~XXXXXXXXXXXXXXXXXXXX~~

TITLE ~~XXXXXXXXXX~~ ☐ DELETE
NAME GREENSPAN, CAROL
STREET ADDRESS 2280 S.W. 154TH AVE
CITY-ST-ZIP FT. LAUDERDALE FL 33304

TITLE ~~XXXXXXXXXX~~ ☐ DELETE
NAME ~~XXXXXXXXXXXXXXXXXXXX~~

TITLE ☐ DELETE
NAME ~~XXXXXXXXXXXXXXXXXXXX~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☐ Change ☒ Addition
1.2 NAME VENIS, Harry
1.3 STREET ADDRESS Penthouse North, 2455 E. Sunrise Blvd.
1.4 CITY-ST-ZIP Fort Lauderdale, FL 33304

2.1 TITLE P/S/T ☐ Change ☒ Addition
2.2 NAME GREENSPAN, Carol
2.3 STREET ADDRESS 2280 SW 154th Avenue
2.4 CITY-ST-ZIP Davie, FL 33326

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME ☐ Change ☐ Addition

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 appointment with an address.

SIGNATURE:

Director
4/21/97 954 566 1040

Date

Daytime Phone #

0286073

CR2E034 (9/96)