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 # 534049 (2) PUTNAL FARMS, INC. Principal Place of Business Mailing Address **ROUTE 1** ROUTE 1 MAYO FL 32066 MAYO FL 32066-9801 3. Date Incorporated or Qualified 3a. Date of Last Report 05/19/1977 03/13/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1736481 Not Applicable 21 26 Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 26 Country Country Zip 8. This corporation has fiability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PUTNAL, BRYAN, L 1800 FIRST UNION BANK TOWER Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32202 83 City Zip Code 11. Pursuant to the previsions 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 farminar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type dipriportee name of registeriologism and otto it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE PD 1.1 TITLE S/T Ina C. Putnal PUTNAL, LESTER F. 1.2 NAME NAME Rt. 1, Box 588 ROUTE 1 Box 588 STREET ADDRESS 1.3 STREET ADDRESS Mayo, FL 32066 MAYO FL 14 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 21 TITLE THE 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP CITY - ST - ZIF DELFTE Change Addition TIT.E 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ACKRESS 3.4. CITY - ST - ZIP CITY-ST-7P DELETE Change Addition TITLE 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST- ZIP CITY-ST-7P DELETE Change Addition THUE 61 TITLE 6.2 NAME NAME STREET ADDRESS 63 STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-7IP

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:

Lester F. Putnal

FILED

Jan 22 1997 8:00am

Secretary of State