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
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # **F65269** **(5)**

1. Corporate Name

ANTIOCH FARMS FEED & GRAIN CORPORATION

Principal Place of Business

4401 N. COOPER ROAD
PLANT CITY FL 33565

Mailing Address

4401 N. COOPER ROAD
PLANT CITY FL 33565

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/01/1982

4. FEI Number
59-2181091
Applied For [ ] Not Applicable [ ]

2. Principal Place of Business
21 Suite/Apt. #
22 City & State
23 Zip 24 County 25

2a. Mailing Address
26 Suite/Apt. #
27 City & State
28 Zip 29 County 30

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. Has corporation owed or has paid the current year taxes on Tangible Personal Property Tax due June 30. [X] Yes [ ] No

9. Name and Address of Current Registered Agent

SILLS, TONY
4401 N. COOPER RD.
PLANT CITY FL 33565

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 Section 607.0505 or 607.1605, 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

12. OFFICERS AND DIRECTORS

10	PD	[ ] DELETE
11	SILLS, TONY	
12	4401 N. COOPER RD.	
13	PLANT CITY, FL 00000	
14	STD	[X] DELETE
15	SILLS, LOIS	
16	4401 N. COOPER RD.	
17	PLANT CITY, FL 00000	
18	VPD	[ ] DELETE
19	SILLS, TERI J	
20	4401 N COOPER RD	
21	PLANT CITY FL	
22		[ ] DELETE
23		
24		
25		[ ] DELETE
26		
27		
28		[ ] DELETE
29		
30		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

31 TITLE	[ ] Change	[ ] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY ST ZIP		
41 TITLE	[ ] Change	[ ] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY ST ZIP		
51 TITLE	[ ] Change	[ ] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY ST ZIP		
61 TITLE	[ ] Change	[ ] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY ST ZIP		

14. I hereby certify that the information contained herein, including any changes, is true and accurate and that this report is being filed within the time prescribed by Section 607.0505(3)(c), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 a receiver or trustee or another fiduciary obligated to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 with an officer or director title.

Antioch Farms Feed & Grain Corporation

12/08/98 (813) 684-1911

CR2E034 (1-97)