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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 16 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # F9600001410 (7)

AMERICAN HARD CIDER COMPANY, INC. Principal Place of Business Mailing Address 2345 WASHINGTON STREET 2345 WASHINGTON STREET **NEWTON LOWER FALLS MA 02162** NEWTON LOWER FALLS MA 02162-1430 3. Date Incorporated or Qualified So. Date of Last Report 03/20/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For SAME 04-3176598 20 PARK Not Applicable Suite Apt. #, etc. \$8.75 Additional Suite, Apt. #, eld 5. Certificate of Status Desired Fee Required Suire 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be BOSTON 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 02116 29 30. Florida Statutes Yes No 25 10. Name and Address of New Registered Agent g, Name and Address of Current Registered Agent 81 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 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 (NOTE: Registered Agent signature required when reinstating) Stgr alive, Typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. Addition PTD DELETE Change 1.1 TITLE THILE FLYNN, EDWARD K 1.2 NAME NAME 200 NEWTON STREET 1.3 STREET ADDRESS STREET ADDRESS WESTON MA 02193 1.4 CITY-ST-ZIP CITY - \$1 - 21P DELETE Change Addition 2 1 TITLE THEF FLYNN, DIANE R 2.2 NAME NAME 200 NEWTON STREET STREET ADDRESS 2.3 STREET ADDRESS WESTON MA 02193 2. 4 GITY - ST - ZIP ASAC DELETE Change Addition 3 1 TITLE 7011.6 CHORY, JOHN H 3.2 NAME 300 MERRIAM STREET 3.3 STREET ADDRESS WESTON MA 02183 34. CITY-ST-ZIP CHTY-ST-7IP DELETE Change TITLE Addition 4.1 TITLE FLYNN, PAUL L JR 4. 2 NAME 330 BEACON STREET, #93 4.3 STREET ADDRESS STREET ADDRESS **BOSTON MA 02116** CITY - ST - 70P 4.4 CITY-ST-2IP 111: F DELETE 5.1 TITLE Change ■ Addition VALETTE, JEAN-MICHEL 52 NAME HAME 28 MAPLE AVENUE STREET ADDRESS **5.3 STREET ADDRESS KENTFIELD CA 94904** CHY-ST ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TELL 6.1 TITLE NAM: 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS DITY-ST-763 6.4 CITY-ST-2IP 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 13 if engaged, or on an attacomment an address.

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