


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

FILED
Apr 23 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 # G07623 (3) 1. Corporation Name: HERRING ENTERPRISES, INC.					
Principal Place of Business 219 COURT ST. P.O. BOX 1176 LIVE OAK FL 32060			Mailing Address 219 COURT ST. P.O. BOX 1176 LIVE OAK FL 32060-1176		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/08/1982	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report 04/25/1996	
22 City & State		27 City & State		4. FEI Number 59-2238158	
23 Zip		28 Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent HERRING, DONNA L 8308 108TH PL LIVE OAK FL 32060			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 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) DATE: _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE <input type="checkbox"/> DELETE					
1.2 NAME HERRING, MICHAEL C.					
1.3 STREET ADDRESS 8308 108TH PL					
1.4 CITY-ST-ZIP LIVE OAK FL					
2.1 TITLE <input type="checkbox"/> DELETE					
2.2 NAME ST HERRING, DONNA L.					
2.3 STREET ADDRESS 8308 108TH PL					
2.4 CITY-ST-ZIP LIVE OAK FL					
3.1 TITLE <input type="checkbox"/> DELETE					
3.2 NAME VP HERRING, MICHAEL L.					
3.3 STREET ADDRESS 11590 74TH TERR					
3.4 CITY-ST-ZIP LIVE OAK FL					
4.1 TITLE <input type="checkbox"/> DELETE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> DELETE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> DELETE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					
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: <u>Donna L. Herring</u> <u>Donna L. Herring</u> 04-15-97 (904) 362-1151					

CR2E034 (9/96)