FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Modham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS (2)H40175 DOCUMENT # 1. Corporation Name "B"APPY FARM, INC. Mailing Address Principal Place of Business 41180 HORSESHOE RD 41180 HORSESHOE RD PUNTA GORDA FL 33955 **PUNTA GORDA FL 33955** 3a. Date of Last Report 3. Date Incorporated or Qualified 12/20/1995 01/29/1985 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2486963 Not Applicable 26 21 \$8.75 Additional Saite, Apt. #. etc Suite, Apt. #, etc. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State П Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zic Country Z_{10} Yes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) **BURCHIANTI, NANCY** 82 41180 HORSESHOE RD 83 PUNTA GORDA FL 33955 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Frorida 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0506, Florida Statutes. SIGNATURE CATE (12/95)Signature tyrodine protesting with a trood so the displacate ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. ☐ Change Addition T DELETE VTS TITLE CR2E034 1.2 NAME BURCHIANTI, JOHN D. NAME 1.3 STHEET ADDRESS 41180 HORSESHOE RD STREET ADDRESS PUNTA GORDA FL 1.4 CITY - 5 F- ZIP CITY - ST - ZIP ____ Addition [] Change DELFIE 2 1 11118 TITLE BURCHIANTI, NANCY L. 2.2 NAME NAME 41180 HORSESHOE RD 2.3 STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 2.4 City St-ZIP CITY - ST - ZIP Change Addit on DELETE 3 1 THLE TITLE 3.2 NAME NAME 33 STREET ADDRESS STREET ADDRESS 3.4 CITY \$1.7P CITY - ST - ZIP Addition DELETE 4 1 111 LF TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - 5! - 7i5 CITY - ST-ZIP ☐ Change Addition []] DELETE 5 1 ItTu6 TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CHY-S*-7-P CITY - ST - ZIP Change ☐ Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STHEET ADDRESS STREET ADDRESS 6.4 C-TY - S1 - ZIP 14. I do hereby certify that the information supplied with this firing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 certify that I am an officer or director of the deeporation or the reserver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if chapted for orn an attachment with an address.

Tolly D. Burch; ANTI

4/28/96 1941/543.5