


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Jul 28 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 # H89297 (6) 1. Corporation Name GREAT GREENS OF AMERICA, INC.			
Principal Place of Business 24703 US HIGHWAY 19, NORTH SUITE 214 CLEARWATER FL 34623 US		Mailing Address 24703 US HIGHWAY 19, NORTH SUITE 214 CLEARWATER FL 34623 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
9. Name and Address of Current Registered Agent BENNETT, MARTIN J. 2640 FIRESTONE DRIVE CLEARWATER FL 34621		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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	
NAME	BENNETT, MARTIN J.	12 NAME	
STREET ADDRESS	2640 FIRESTONE DRIVE	13 STREET ADDRESS	
CITY - ST - ZIP	CLEARWATER FL	14 CITY - ST - ZIP	
TITLE	VP	21 TITLE	
NAME	MILLER, DAVID	22 NAME	
STREET ADDRESS	2101 EAST EDGEWOOD DRIVE	23 STREET ADDRESS	
CITY - ST - ZIP	LAKELAND FL	24 CITY - ST - ZIP	
TITLE	S	31 TITLE	
NAME	SARTAIN, JAMES	32 NAME	
STREET ADDRESS	2101 EAST EDGEWOOD DRIVE	33 STREET ADDRESS	
CITY - ST - ZIP	LAKELAND FL	34 CITY - ST - ZIP	
TITLE	T	41 TITLE	
NAME	SARTAIN, JAMES	42 NAME	
STREET ADDRESS	2101 EAST EDGEWOOD DRIVE	43 STREET ADDRESS	
CITY - ST - ZIP	LAKELAND FL	44 CITY - ST - ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/05/1985	3a. Date of Last Report 02/06/1996
4. FEI Number 59-2615231	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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: _____

7-21-97 941-186-2376

CR2E034 (4/97)