

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

REINSTATEMENT APPROVED AND FILED

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1996 DEC 18 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H99160 (4)
1. Corporation Name
SOUTHFIELD FARMS CORPORATION



Principal Place of Business Mailing Address
6585 DILLMAN ROAD EXTENSION
P.O. BOX 13255
W. PALM BEACH FL 33416
6585 DILLMAN ROAD EXTENSION
P.O. BOX 13255
W. PALM BEACH FL 33416

3. Date Incorporated or Qualified 02/13/1986 3a. Date of Last Report 07/31/1995

2. Principal Place of Business 21. 500 Australian Ave 2a. Mailing Address 26. same as #2
Suite, Apt. #, etc. Suite, Apt. #, etc.
22. Suite 110 Box 134 27.
City & State 23. West Palm Beach FL 28. City & State
Zip 24. 33401 25. Country USA 29. Zip 30. Country

4. FEI Number 65-0007561 Applied For Not Applicable
5. Certificate of Status Desired P \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent DUDE, HARALD
6585 DILLMAN ROAD EXTENSION
WEST PALM BEACH FL 33413
10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable) 500 AUSTRALIAN AVE
83. Suite 110
84. City WEST PALM BEACH FL 85. Zip Code 33401

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 [Signature] Harald Dude 12-9-96 DATE

12. OFFICERS AND DIRECTORS
TITLE DP
NAME DUDE, HARALD
STREET ADDRESS 6585 DILLMAN ROAD
CITY-ST-ZIP W. PALM BEACH FL
TITLE SVT
NAME DUDE, HARALD
STREET ADDRESS 6585 DILLMAN RD
CITY-ST-ZIP W. PALM BEACH FL
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

REINSTATEMENT

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***383.75 ***383.75

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 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: [Signature] HARALD Dude 1/15/96 407-683-4795
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)