SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7. 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Saridra B. Mortnam ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 J68032 DOCUMENT # (8)CYPRESS R FARMS, INC. Mailing Address Principal Place of Business 5 W 21ST ST RT 4 BOX 471 RT 4 BOX 471 RT 4 BOX 471 STARKE FL 32091 STARKE FL 32091 3a. Date of Last Report 3. Date Incorporated or Qualified 04/20/1987 06/08/1995 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 59-2846476 Not Applicable 21 26 \$8.75 Additional Suite. Apt #, etc Suite Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199 032 Country Zip Country Zin 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 TOWE, THOMAS M FT. 4 BOX 471, S.W. 21 ST 82 Street Address (P.O. Box Number is Not Acceptable) S.W. 21ST STREET 83 STARKE FL 32091 Zip Code 85 84 City 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, Fiorida Statutes. SIGNATURE (NETTE: Registered Age it saysablie required when relicating) Signature, is predict printed transporting several agent and title d applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 Tall E TITLE CR2E034 ROWE, THOMAS M. 1.2 NAME NAME RT 4, BOX 344 1.3 STREET ADDRESS STREET ADDRESS STARKE FL 14 CITY - ST ZIP CITY ST-2IP Change \_\_\_ Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST-ZIP CITY-ST-ZIP Addit-on Change DELETE 41 TIFLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 14. To hereby certify that the information supplied with this filing 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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

Thorses M. Rowel
IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-9-96

(404) 964.8785