

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K51939** (2)

1. Corporation Name
GRADY SWEAT FARMS, INC.



Principal Place of Business

**C/O H. G. SWEAT
15038 BALM RD
BALM FL 33503
US**

Mailing Address

**C/O H. G. SWEAT
P O BOX 416
BALM FL 33503
US**

3. Date Incorporated or Qualified 12/16/1988	3a. Date of Last Report 04/21/1995
4. FEI Number 59-2925226	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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

**SWEAT, H. G.
15038 BALM RD
BALM FL 33503**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.1 NAME
NAME	STREET ADDRESS	1.2 NAME	1.2 STREET ADDRESS
STREET ADDRESS	CITY-ST-ZIP	1.3 STREET ADDRESS	1.3 CITY-ST-ZIP
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	NAME	2.1 TITLE	2.1 NAME
NAME	STREET ADDRESS	2.2 NAME	2.2 STREET ADDRESS
STREET ADDRESS	CITY-ST-ZIP	2.3 STREET ADDRESS	2.3 CITY-ST-ZIP
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	NAME	3.1 TITLE	3.1 NAME
NAME	STREET ADDRESS	3.2 NAME	3.2 STREET ADDRESS
STREET ADDRESS	CITY-ST-ZIP	3.3 STREET ADDRESS	3.3 CITY-ST-ZIP
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	NAME	4.1 TITLE	4.1 NAME
NAME	STREET ADDRESS	4.2 NAME	4.2 STREET ADDRESS
STREET ADDRESS	CITY-ST-ZIP	4.3 STREET ADDRESS	4.3 CITY-ST-ZIP
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	NAME	5.1 TITLE	5.1 NAME
NAME	STREET ADDRESS	5.2 NAME	5.2 STREET ADDRESS
STREET ADDRESS	CITY-ST-ZIP	5.3 STREET ADDRESS	5.3 CITY-ST-ZIP
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	6.1 NAME
NAME	STREET ADDRESS	6.2 NAME	6.2 STREET ADDRESS
STREET ADDRESS	CITY-ST-ZIP	6.3 STREET ADDRESS	6.3 CITY-ST-ZIP
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

H. G. Sweat
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

H. G. SWEAT

4/14/96

813-634-3778

Date

Daytime Phone #

CR2E034 (12/95)