

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
FILED

1997 AUG 22 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K60040 (8)
1. Corporation Name
BRANDI FARMS, INC.



Principal Place of Business
RT 15 BOX 1760
LAKE CITY FL 32024
US

Mailing Address
RT 15 BOX 1760
LAKE CITY FL 32024-9815
US

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 RT 15 Box 1760		26 RT 15 Box 1760		01/23/1989		05/01/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FCI Number		Applied For	
22 RT 2 Box 1760		27 RT 2 Box 1760		59-2951797		Not Applicable	
23 City & State		28 City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23		28		6. Election Campaign Financing		5.00 May Be Added to Fees	
24 Zip		29 Zip		Trust Fund Contribution		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
25 Country		30 Country		7. Yes		No	

9. Name and Address of Current Registered Agent

DANIELS, PAT T
RT 15 BOX 1760
LAKE CITY FL 32024

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 T. Pat Daniels 8-18-97
Signature, typed or printed name of registered agent and to whom it applies (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	DANIELS, T. PAT	1.2 NAME	
STREET ADDRESS	RT 15 BOX 1760	1.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE CITY FL 32024	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	
NAME	CARPENTER, DENNIS	2.2 NAME	
STREET ADDRESS	950 LAKE MONTGOMERY DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE CITY FL	2.4 CITY-ST-ZIP	
TITLE	STD	3.1 TITLE	
NAME	TEMPLE, LILLIAN C.	3.2 NAME	
STREET ADDRESS	RT 15 BOX 1760	3.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE CITY FL 32024	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 T. Pat Daniels 8-18-97 (904) 752-0594

CR2E034 (9/96)

2

AUGUST 7, 1997

DIVISION OF CORPORATIONS
ANNUAL REPORTS SECTION
P O BOX 1500
TALLAHASSEE, FL 32302-1500

DEAR SIR/MADAM:

YOU WILL FIND ENCLOSED THE 1997 PROFIT CORPORATION ANNUAL REPORT.
I FEEL IT NECESSARY TO WRITE THIS LETTER ON BEHALF OF MY EMPLOYER
MR. T. PAT DANIELS. I WAS TO BEGIN EMPLOYMENT FOR MR. DANIELS ON
JANUARY 6, 1997, HIS PREVIOUS SECRETARY/BOOKEEPER WHO HAS BEEN DELETED
FROM THE ENCLOSED REPORTS LEFT WITHOUT NOTICE. THE AFTERNOON OF
JANUARY 6, 1997 MY DAUGHTER AND UNBORN CHILD WERE KILLED IN AN AUTO
ACCIDENT. I ARRANGED FOR A TEMP TO FILL IN AND UPON MY RETURN FOUND
SHE HAD NOT INFORMED MR. DANIELS OF THE ENCLOSED REPORTS. I AM
WRITING THIS LETTER IN HOPE THESE EXTENUATING CIRCUMSTANCES MIGHT
BE TAKEN INTO CONSIDERATION REGARDING THE FEES FOR THE ENCLOSED
REPORTS. I HAVE ENCLOSED A CHECK FOR THE ORIGINAL AMOUNT OF THE
REPORTS WHICH TOTAL \$660.00. I APPRECIATE YOUR TIME AND ATTENTION
GIVEN TO THIS MATTER, DUE TO THESE UNFORTUNATE CIRCUMSTANCES, I
HOPE THE LATE FILING CHARGES CAN BE WAIVED.

SINCERELY,


PHYLLIS BLEDSOE