Mar 05, 1999 8:00 am Secretary of State

03-05-1999 90133 009 ***150.00

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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K60040

BRANDI FARMS, INC.

Principal Plac	ce of Business	Mailing Address								
RT 2 BOX 1760 LAKE CITY FL 32024 US		RT 2 BOX 1760 LAKE CITY FL 32024 US				DO NOT WRITE IN TH	IS SPACE	Ē		
03		30				Date Incorporated or Qualifed 01/23/1989				
2. Principal I	Place of Business	2a. Mailing Address	2a. Mailing Address			4. FEI Number		Applied For		
21		26				59-2951797		Not Applicab		
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required			
City & Sta	ate	City & State				6. Election Campaign Financing Trust Fund Contribution		.00 May Be Ided to Fees		
Zip	Country 25	Zip	30 C	untry		This corporation owes the current year Personal Property Tax.	Intangible			
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent					
DANIELS, PAT T RT 2 BOX 1760			81 82	Name Street Address (P.O. Box Number is Not Acceptable)						
LAKE CITY FL 32024			83	-						

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.

- 3					
SIGNATURE			was d whom pointed in a N	DATE	
		Registered Agent signature requ			DC 1NL 12
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO O		Addition
TITLE	PD DELETE	1.1 TITLE		☐ Change	Mudition
NAME	DANIELS, PAT T	1.2 NAME			
STREET ADDRESS	RT 2 BOX 1760	1.3 STREET ADDRESS			
CITY-ST-ZIP	LAKE CITY FL 32024	1.4 CITY-ST-ZIP			
TITLE	VD DELETE	2.1 TITLE		☐ Change	☐ Addition
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	☐ DELETE	3.1 TITLE		☐ Change	☐ Addition
NAME		3.2 NAME			
STREET ADDRESS		3.3 STREET ADDRESS			
CITY-ST-ZIP		3.4. CITY-ST-ZIP		- · · · · · · · · · · · · · · · · · · ·	
TITLE	☐ DELETÉ	4.1 TITLE		☐ Change	☐ Addition
NAME		4, 2 NAME			
STREET ADDRESS		4.3 STREET ADDRESS			
CITY-ST-ZIP		4.4 CITY-ST-ZIP			
TITLE	☐ DELETE	51 TITLE		Change	☐ Addition
NAME		5 2 NAME			
STREET ADDRESS		5.3 STREET ADDRESS			
CITY-ST-ZIP		5.4 CITY-ST-ZIP			
TITLE	☐ DELETE	6.1 TITLE		Change	☐ Addition
NAME		6 2 NAME			
STREET ADDRESS		6.3 STREET ADDRESS			
CITY-ST-ZIP		6.4 CITY-ST-ZIP			

14. 1 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR