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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K79603

(2)

PONTANO FARMS, INC.

FILED Mar 04 1998 8:00am Secretary of State

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11. Pursuant to the provisions of Sections 697.05.02 and 607.1508, Florida Statutes, the above-named corporation submits this alatement for the purpose of changing its registered agent term familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12.								l	83							
11. Pursuant to the provisions of Sections 697.05.02 and 607.1508, Florida Statutes, the above-named corporation submits this alatement for the purpose of changing its registered agent term familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12.								}	84	City				leel 7in (~	
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14. I 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:

2/27/98

561.734.833