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

FILED PROFIT. • Apr 24 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** L11671 (9) SOUTHERN STAR FARMS OF DOVER, INC. Principal Place of Business Mailing Address 211 RAYBURN ROAD 2107 W. SANDALWOOD DR P.O. BOX 3177 PLANT CITY FL 33566 DO NOT WRITE IN THIS SPACE PLANT CITY FL 33564 3. Date Incorporated or Qualified 08/28/1989 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0139718 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 П Trust Fund Contribution Added to Fees Ζıρ Country Country 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. Yes Yes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name **BLANCO, RODGER** 2107 W. SANDALWOOD DR Street Address (P.O. Box Number is Not Acceptable) PLANT CITY FL 33566 83 84 City 85 Zip Code 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, typed or printed carrier of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE Change Addition TITLE NAME **BLANCO, RODGER** 1.2 NAME CR2E034 2107 W. SANDALWOOD DR 1.3 STREET ADDRESS STREET ADDRESS PLANT CITY FL CITY-ST-ZIP 14 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE NAME BLANCO, MARCY J. 2.2 NAME STREET ADDRESS 2107 WEST SANDALWOOD DR. 23 STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3 2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition 4 2 NAME NAME STREET ACORESS 4.3 STREET ADDRESS 4.4 CITY-ST-2IP CITY-ST-ZIP DELETE 5.1 1ITLE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

14. Thereby 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 13 if changed, or on an attachment with an address.

5.4 CITY - ST-2IP

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-S1-ZIP

STREET ADDRESS

TITLE

NAME

DELETE

(813) 759-8565

Change

Addition