## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996

AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (9) L30066 FERRUARI DAIRY FARMS, INC. Principal Place of Business Mailing Address 826 EAST C-466 826 FAST C-466 OXFORD FL 34484 OXFORD FL 34484 HS 3. Date incorporated or Qualified 3a. Date of Last Report 06/05/1995 11/14/1989 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0158139 Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc Suite Apt. #. etc Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032, Country Country Zio Florida Statutes Yes 🗍 No 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ARCINIEGA, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 1080 SW 92ND AVE. 82 **PLANTATION FL 33324** 63 85 Zip Code 84 City 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 Fiorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature typed or profedinance of registered agent and ofe if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME ARCINIEGA, FERNANDO 1.3 STREET ADDRESS STREET ADDRESS 1080 SW 92ND AVE. PLANTATION FL 14 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 21 TITLE THILE 2.2 NAME ROSENDE, MARTHA NAME RT 1 BOX 134-L 2.3 STREET ADDRESS STREET ADDRESS OXFORD FL 2 4 CITY - ST - 71P CITY - ST - ZIP Change Addition DELETE 31 TITLE TITLE 3.2 NAME ROSENDE, MARTHA NAMÉ 3.3 STREET ADDRESS RT 1 BOX 134-L STREET ADDRESS 3.4 CITY-ST-ZIP OXFORD FL CITY - ST - ZIP Change Addition DELETE 41 TITLE TITLE 4 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5.1 TITLE THLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54CHY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 61 TIFLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP 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 617, Florida Statutes, and

The Dender MARTHA ROSENDE, PS. 8-5-96 (352)748-5996
TURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

12 or Block 13 if changed, or on an attachment with an address