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**PROFIT** CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

**FILED** 

Jan 22 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **M22980** (0)SUN COAST FARMS OF DADE, INC. Principal Place of Business Mailing Address P.O.BOX 3064 PIO ROY 3064 300 NORTH KROME AVENUE 300 NORTH KROME AVENUE FLORIDA CITY FL 33034 FLORIDA CITY FL 33034-3414 3a. Date of Last Report 3. Date Incorporated or Qualified 11/05/1985 06/12/1996 2. Principal Place of Business 2a. Making Address 4. FEI Number Applied For 59-2603539 26 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 Trust Fund Contribution Added to Fees 28 Zip Zin Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Florida Statutes Yes No 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ERNST, PHYLLIS 300 N. KROME AVE., BLDG. 13 Street Address (P.O. Box Number is Not Acceptable) FLORIDA CITY FL 33034 83 84 City 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 for 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 floridar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signation, typed or printed name of regions. If agent a sit deal applicance (NOTE: Registered Agent a gnature required when reinstating) DATE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE Change Addition 1.1 TITLE TITLE ERNST, PHYLLIS NAME 1.2 NAME CR2E034 300 N. KROME AVE. 1.3 STREET ADDRESS STREET ADDRESS FLORIDA CITY FL 33034 1.4 City - ST-ZIP Cilly - St DELETE Change \_\_\_ Addition TITLE 21 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY- ST-ZIP CITY - ST DELETE Change Addition TITLE 3.1 TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST - ZIP CITY - \$1 - ZIP DELETE Change Addition TIT; E 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - \$1 - ZIP CITY-ST-ZE DELETE 5.1 T(T) F Change Addition TILL 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP Off y-ST-ZIP DELETE Change Addition 61 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-2P 14. I do hereby certify that the information supplied with this thing 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 of 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 cha-