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.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra R. Mortham **FILED** ANNUAL REPORT Secretary of State Aug 23 1996 8:00 am DIVISION OF CORPORATIONS 1996 Secretary of State **DOCUMENT #** M68108 (3)FAMILY SOD, INC. Principal Place of Business Mailing Address 937 NOBLES RD. 937 NOBLES RD. P.O. BOX 2564 P.O. BOX 2564 LABELLE FL 33935 LABELLE FL 32935 3. Date Incorporated or Qualified 3a. Date of Last Report 02/15/1988 08/03/1995 4 FEI Number 2. Principal Place of Business Applied For 937 Nobles Rd. 65-0027082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 8. This corporation has liability for integral bie tax under s. 199 032 Florida Statutes Yes No Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CUELLAR, GEORGIA 937 NOBLES RD 62 Street Address (P.O. Box Number is Not Acceptable) LABELLE FL 33935 83 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. Thereby an cept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607 0505, Florida Statutes. NATURE COMMITTEE CHANGE SECTIVERSURER. SIGNATURE (3.6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE 1.1 DTcF TITLE CUELLAR, GEORGIA 1.2 NAME NAME CR2E034 P.O. BOX 2564 N/A 1.3 STREET ADDRESS STREET ADDRESS LABELLE FL 1.4 CITY-ST-ZIP CITY - \$1 - ZIP TITLE DELETE 2.1 THILE Change ____ Addition 100001933591 CLIELLAR, GUADELUPE 2.2 NAME -08/27/96--01146--020 P.O. BOX 2564 N/A STREET ADDRESS 2 3 STREET ADDRESS ****225.00 ****225,00 LABELLE FL CITY-ST-ZIP 2 4 CHY - ST - ZIP DELETE Change ____ Addition 3 1 TiTLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 34 CITY - ST - ZIP DELETE Change Addition 4 1 TITLE TITLE 4 2 NAME NAME 4 3 STHEET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 THUE THLE NAME 5.2 NAMÉ STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 54 CITY - ST - ZIP TITLE DELETE 6 1 TITLE NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY - ST - ZIP 6.4 CiTy - \$1 - 7(F) 14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes 1 furner 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 Farri an object or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes; and

SIGNATURE: