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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P19946

(3)

1. Corporation Name

PINEY POINT PHOSPHATES, INC.

Principal Place of Business

13300 U.S. HWY. 41, N.
PALMETTO FL 34221
US

Mailing Address

PINEY POINT PHOSPHATES, INC
P.O. DRAWER 797
MULBERRY FL 33860-0797



3. Date Incorporated or Qualified

07/06/1988

3a. Date of Last Report

04/30/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	RINALDI, PHILIP L	
STREET ADDRESS	HWY 60 EAST	
CITY - ST - ZIP	MULBERRY FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	STEWERT, R.C.	
STREET ADDRESS	HWY 60 EAST	
CITY - ST - ZIP	MULBERRY FL	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	AZUELOS, JUDAS	
STREET ADDRESS	HWY 60 EAST	
CITY - ST - ZIP	MULBERRY FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BERARDUCCI, LOUIS D.	
STREET ADDRESS	HWY 60 EAST	
CITY - ST - ZIP	MULBERRY FL	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	NEWMAN, SCOTT	
STREET ADDRESS	HWY 60 EAST	
CITY - ST - ZIP	MULBERRY FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	KENWRIGHT, N J	
STREET ADDRESS	HWY 60 EAST	
CITY - ST - ZIP	MULBERRY FL	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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:

Neena Kenwright

TREASURER

4/29/97

(941) 425-1176

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0390185

CR2E034 (9/96)

**CORPORATION ANNUAL REPORT
1997**

FOR

PINEY POINT PHOSPHATES, INC.

ADDITIONAL DIRECTORS/OFFICERS

Title	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Steiner, Jeffrey		
Street Address	Hwy 60 East		
City-ST-ZIP	Mulberry, FL 33860		