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PROFIT CORPORATION ANNUAL REPORT



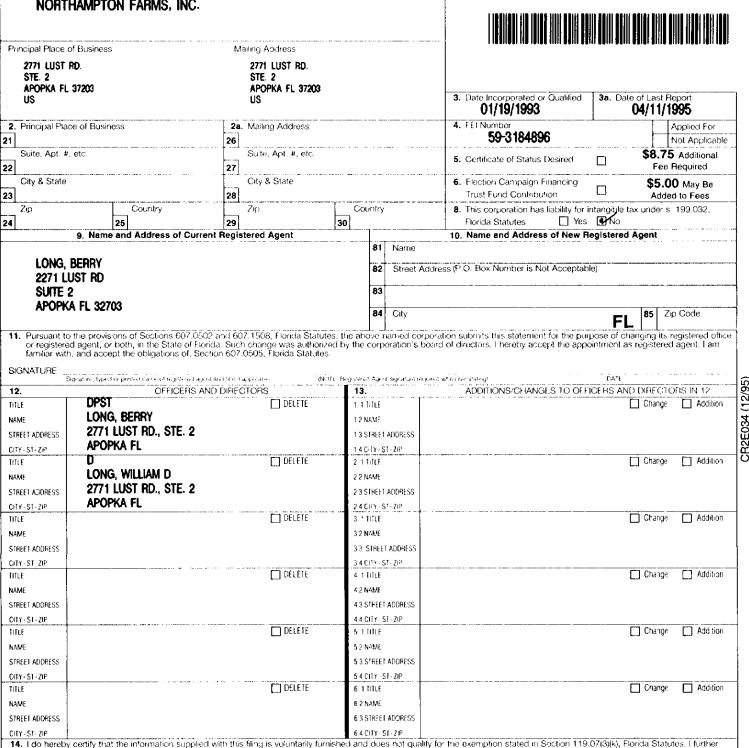
FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State

DIVISION OF CORPORATIONS

1996

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NORTHAMPTON	FARMS.	INC.



14. To nereby certify that the information supplied with this tiling is voluntarily furnished and does not quality for the elembrion stated in Section 1.19.07 (S)(k), Florida Statutes. Furnishing 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAL OFFICER OR DIRECTOR

4/29/96

407-889-4141

Daytme Phone #