SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P93000013042 (5) DOCUMENT # SHILOH CREEK FARM, INC. Principal Place of Business Mailing Address RT. 1. BOX 625 RT. 1. BOX 625 MICANOPY FL 32667 MICANOPY FL 32667 US 3. Date Incorporated or Qualified 3a. Date of Last Report 02/19/1993 05/31/1995 4. FEI Number Applied For 2. Principal Place of Busines 59-3174468 Not Applicable 31095 Cram \$8.75 Additional Suite Ant. #. etc. Apt #. etc 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 8. This corporation has liability for intangible tax under s. 199.032, 30 Florida Statutes Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 COBB. THOMAS C ESQ 82 Street Address (P.O. Box Number is Not Acceptable) 1399 SW 1ST AVE. TWO SOUTH BISCAYNE BOULEVARD В3 **MIAMI FL 33130** 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 orized by the corporation's board of directors. Thereby Statutes agent / a SIGNATURE slered Agent signature required when reinstating ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (36/8) 12. Change Addition DELETE 1.1 TIFLE TITLE LUNDSTEN, JOHN M. 1.2 NAME NAME ROUTE 1, BOX 625, COUNTY ROAD 320 13 STREET ADDRESS STREET ADDRESS MICANOPY FL 14 00Y-ST-7P CITY - ST- ZIP DELETE 2.1 TiTLE TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - 2IP 2 4 CITY - ST- ZIP Change Addition DELETE 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 C(1) - ST - Z(P CITY-ST-7/P Change Addition DELETE 41 TiTLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 THILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-SY-ZIP

14. To 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 that my name appears in Block 12 or Block 13 or nineer of on an ettachment with an address

6 1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - 7.P

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

Change Addition