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.) PROFIT ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P93000032194 (1) **DOCUMENT #** SOW A SEED A DAY, INC. Principal Place of Business Mailing Address 1490 BANKS ROAD 1490 BANKS ROAD MARGATE FL MARGATE FL 3a. Date of Last Report 3. Date Incorporated or Qualified 04/29/1993 06/02/1995 Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 2a. 65-0547666 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 **\$5.00** May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation has liability for intarigible tax under s. 199 032 Country Zιρ Zin Yes No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DOLAN T, JAMES V Street Address (P.O. Box Number is Not Acceptable) 1040 BAYVIEW DRIVE **SUITE 606** 83 FT LAUDERDALE FL 33304 Zip Code 84 Crty 85 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 DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE 1.1 TITLE TITLE D 1.2 NAME CR2E034 NAME THOMAS, RICHARD W 1490 BANKS ROAD 1 3 STREET ADDRESS STREET ADDRESS 1.4 CITY - ST - ZIP CITY-ST-ZIP <u>Margate fl</u> Change Addition DELETE 21 TITLE TITLE 22 NAME NAME GRANDELL, RILEY 2.3 STREET ADDRESS STREET ADDRESS 1490 BANKS ROAD 2 4 C1TY - ST - ZIP CITY-ST-ZIP Margate fl Change Addition TITLE DELETE 31 TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - 7(P) CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP ation supplied with this filing is Aluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes 1 I do hereby certify that the Info further certify that the informat on this annual repair or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if action of the complete or the receiver or trustee empowered to execute this report as required by Chanter 617, Florida Statutus, and ndicated made under oath; that I a that my name appears in

NG OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND

PED OR PRINTED NAME OF SIG

RILEY E. GEANDELL 6/28/96