

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90002 014 ***150.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

PROFIT CORPORATION
 ANNUAL REPORT
1999

DOCUMENT # P93000040436 (6)
 1. Corporation Name
 710 FARMS, INC.

Principal Place of Business Mailing Address
 16213 State Road 7 16213 State Road 7
 Suite 201 Suite 201
 Delray Beach FL 33447 Delray Beach FL 33447

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 06/08/1993

2. Principal Place of Business 2a. Mailing Address
 21 8088 NW 84th Avenue 26 8088 NW 84th Avenue
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22
 23 City & State City & State
 Parkland, FL 28 Parkland, FL
 24 Zip Country 29 Zip Country
 33067 25 US 3067 30 US

4. FEI Number Applied For
 59-3188487 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
 8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
 Neill, Kenneth L.
 16213 State Road 7
 Suite 201
 Delray Beach FL 33447

10. Name and Address of New Registered Agent
 81 Name Patrick Stanley
 82 Street Address (P.O. Box Number is Not Acceptable) 8088 NW 84th Avenue
 83
 84 City Parkland FL 85 Zip Code 33067

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 *Patrick Stanley* (NOTE: Registered Agent signature required when reinstating) DATE 4/30/99

12. OFFICERS AND DIRECTORS		
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	Neill, Kenneth L.	
STREET ADDRESS	3900 Oak Hammock Lane	
CITY-ST-ZIP	Ft. Pierce FL 34981	
TITLE	D	<input type="checkbox"/> DELETE
NAME	Stanley, Patrick W.	
STREET ADDRESS	14337 Coco Plum Road	
CITY-ST-ZIP	Palm Beach Gardens FL 33418	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	Overton, Larry D.	
STREET ADDRESS	15349 Collecting Canal Road	
CITY-ST-ZIP	Loxahatchee FL 33470	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
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 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 unchanged, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Patrick Stanley* DATE: 4/30/99

CPDENR 1-1-00A