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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

1996

1. Corporation Name

DOCUMENT #

P93000079275 (2)

LUCE FARMS MARKET, INC.

Principal Place of Business P.O. BOX 243 PALM CITY FL 34990 3. Date Incorporated or Qualified 11/08/1993 11/08/1993 2. Principal Place of Business 21 S50 S. E. Montorey 10 26 P.O. BOX 243 Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Mairing Address P.O. BOX 243 PALM CITY FL 34990 3. Date Incorporated or Qualified 11/08/1993 Apale of Last Report 11/08/1993 Applied For 65-0447736 Not Applicable 5. Certificate of Status Desired Fee Required Fee Required Sign & State Sign & S	LOOL	TANING MARINET, INC.					
PAIN CITY R. 3490 PAIN CITY R. 3490 2. Proposition of Department of Mark Proposition of Charlest Registered Agent of Charlest Registered Agent R. 100. Substitution R. 100. Su	Principal Place	of Business	Mailing Address		-{	OL NOTES CONTINUED IN INCIDENTAL SECTION AND INTERPRETATION OF THE SECTION OF THE	
PALM CITY FL 34990 9. Date in Economic of Counting 2. Proceeds Place in Economic of Counting 2. Process Place South, Apr. 1, 600 2. South, Apr. 1, 600 3. Counting 3. South, Apr. 1, 600 3. Counting 4. South, Apr. 1, 600 3. Counting 4. South, Apr. 1, 600 3. Counting 5. Control and of State of Stat	P.O. BOX 2	43	P.O. BOX 243				
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SUBSTANT							
SMA. Apt. 8, etc. SAR. Apt. 9, etc. SAR. A	2. Principal Pla	ace of Business	2a. Mailing Address	2		Applied For	
S. Certification of Status Derived S. Certification of Status Derived S. South Application S. South Applic				d43	65-0447736	Not Applicable	
23 SWAT 28 Adm (144 Frust Fund Contribution Acaded to Fees Page P	22		<u>├</u>		5. Certificate of Status Desired		
28 3499	— <i>4.1</i>	Y, F/	トラング・ノン・アンダ	4, F/		1 1	
LUCE, RANDALL R 305 SE MONTEREY ROAD STUART FL 34994 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statuten, the above-named corporation submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directions. I hereby accept the appointment as registered agent, and the corporation's board of directions. I hereby accept the appointment as registered agent, and manifest with a statement for the purpose of changing its registered diffice or registered agent, and the corporation's board of directions. I hereby accept the appointment as registered agent, and manifest with a statement for the purpose of changing its registered diffice or registered agent, and the corporation's board of directions. I hereby accept the appointment as registered agent, and the corporation's board of directions. I hereby accept the appointment as registered agent, and the corporation's board of directions. I hereby accept the appointment as registered agent, and the corporation's board of directions. I hereby accept the appointment as registered agent, and the corporation's board of directions. I hereby accept the appointment as registered agent, and the corporation's board of directions. I hereby accept the appointment as registered agent, and the corporation's board of directions. I hereby accept the appointment as registered agent, and the corporation's part and the corporation's part appointment as registered agent. I am in the corporation's part appointment as registered agent, and the corporation's part appointment as registered agent. I am in the corporation's part appointment as registered agent. I am in the corporation's part appointment as registered agent. I am in the corporation's part appointment as registered agent. I am in the corporation's part appointment as registered agent. I am in the corporation's part appointment as registered agent. I am in the corporation's part	24 3499	4 25 May S.	^{Zip} 34991	Country 30			
LUCE, RANDALL R 305 SE MONTEREY ROAD STUART FL 34994 BB STORMAN Address (P.C. Box Number e Not Acceptable) BB STORMAN Address (P.C. Box Number e Numbe	9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent						
B2 Steet Address (P.C. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submiss this statement for the purpose of changing its registered differential virth, and accept the obligations of, Section 607,0503, Horizo Statutes, the above-named corporation submiss this statement for the purpose of changing its registered agent. I am mindle virth, and accept the obligations of, Section 607,0503, Horizo Statutes, the above-named corporation submiss this statement for the purpose of changing its registered agent. I am mindle virth, and accept the obligations of, Section 607,0503, Horizo Statutes, the above-named corporation submiss this statement for the purpose of changing its registered agent. I am mindle virth, and accept the obligations of, Section 607,0503, Horizo Statutes, the above-named corporation submiss this particles. I applied Agent syndrom required whe represent the appointment as registered agent. I am mindle virth, and accept the appointment as registered agent. I am mindle virth, and accept the appointment as registered agent. I am mindle virth, and accept the appointment agent where the appointment as registered agent. I am mindle virth, and accept the appointment as registered agent. I am mindle virth, and accept the appointment agent where the appointment agent where the appointment agent was admindled agent. I am mindle virth appointment agent where the appointment agent was admindled agent. I am mindle virth appointment agent was admindled agent. I am mindle virth appointment agent was admindled agent. I am mindle virth appointment agent was admindled agent. I am mindle virth appointment agent was admindled agent. I am mindle virth appointment agent was admindled agent. I am mindle virth appointment agent was admindled agent. I am mindled agent a	1 1100 1100 1100						
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corregistered 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 directors. In the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered directors. In the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. It am remaining the such purpose of changing its registered agent. It am remaining to the propose of changing its registered agent and such purposes. I have been displayed agent agents registered agent agents registered agent. It am remaining to the purpose of change is a state of florida. Such change is a state o	STUAR	I FL 34994		83 850	S.E. Monderey	Road	
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Signature	or registered agent, or bourt, in the State of morioa. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent 1 am - 1						
12 CFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 12	, , , , , , , , , , , , , , , , , , , ,						
THE			,	E. Registered Agent signature required			
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		certify that the information supplied with	bihis filing is valuntarily furnis	64 CITY - \$T - ZIP	or the exemption stated in Casting 440	O7/2)/// Florido Ctat des 14 de	

I do hereby certify that His 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 indicately on this annual report and appear 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 composition 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 phanged, or do an additionant with an address.

SIGNATURE: Vand

3-11-96 561-001-967