FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

ANNUAL REPORT

1995

DOCUMENT # P94000013705 (6)

BOWERS FARMS, INC.

APPROVED AND FILED

95 MAY -1 PM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

705 JERRY SMITH ROAD
DOVER FL 33527

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DOVER FL 33527

3. Date Incorporated or Qualified: 02/16/1994

3a. Date of Last Report: Nt

4. FEI Number: 59 - 3219396 — Applied For / 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. The corporation has liability for intangible tax under S. 199.032 Florida Statutes: Yes / No

9. Name and Address of Current Registered Agent

SMITH, SMITTY
4350 WEST WATERS AVE., STE. 203
TAMPA FL 33614

10. Name and Address of New Registered Agent

81 Name: Smith, Smitty

82 Street Address (P.O. Box Number is N.) Acceptable: 3802 Ehrlich Road

83: Ste 210

84 City: Tampa FL 85 Zip Code: 33624

11. Pursuant to the provisions of Section 607.0505 Florida Statute, 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. Any change in registered office, the corporation's board of directors, officers, or of the registered agent can be made only as provided for in Section 607.0505 Florida Statute.

Address change only

12. OFFICERS AND DIRECTORS

PVST
ELDRIDGE, ERIC
715 JERRY SMITH ROAD
DOVER FL 33527

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN U.

14. I hereby certify that the officers and directors listed are the duly elected and have not qualified for the exemption stated in Section 607.0505 Florida Statute. I further certify that the corporation has filed its annual report or supplemental annual report for the last calendar year and that its signature shall have the same legal effect as if made under oath. I further acknowledge that the signature of the officer or director or registered agent on this report is subject to the provisions of Section 817.155 Florida Statutes, and that any false information submitted in this report may be punished by fine or imprisonment or both as provided therein.

SIGNATURE: Eric W. Eldridge

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-95 813 737 3825

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