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FILED

Feb 17 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000024004 (1)

1. Corporation Name  
CARROT COUNTRY, INC.

Principal Place of Business

816 OAKFIELD DR.  
BRANDON FL 33511

Mailing Address

816 OAKFIELD DR.  
BRANDON FL 33511-5715



3. Date Incorporated or Qualified  
03/29/1994

3a. Date of Last Report  
06/13/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

59-3069341

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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

BEYERS, DOLFRED R  
205 APOLLO BEACH BLVD  
SUITE 106  
APOLLO BEACH FL 33572

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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 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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Dolfred R. Beyers

1/27/97

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	DAVIS, RICHARD A	
STREET ADDRESS	717 WESTWOOD DR	
CITY - ST - ZIP	BRANDON FL 33511	
TITLE	VP	DELETE
NAME	DAVIS, CHRIS	
STREET ADDRESS	3414 SAN PEDRO ST	
CITY - ST - ZIP	TAMPA FL 33629	
TITLE	S	DELETE
NAME	DAVIS, RHODA	
STREET ADDRESS	717 WESTWOOD DR	
CITY - ST - ZIP	BRANDON FL 33511	
TITLE	T	DELETE
NAME	DAVIS, COLETTE T	
STREET ADDRESS	3414 SAN PEDRO ST	
CITY - ST - ZIP	TAMPA FL 33629	
TITLE	V	DELETE
NAME	DAVIS, TODD	
STREET ADDRESS	717 WESTWOOD DR	
CITY - ST - ZIP	BRANDON FL 33511	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Change	Addition
12 NAME		
13 STREET ADDRESS		
14 CITY - ST - ZIP		
21 TITLE	Change	Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE	Change	Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE	Change	Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE	Change	Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE	Change	Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do 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 if changed, or on an attachment with an address.

SIGNATURE: Richard A Davis / Richard A Davis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/97

713 689-2195

CR2E034 (9/96)