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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Apr 21 1997 8:00am

Secretary of State

3. Date Incorporated or Qualified

3a. Date of Last Report

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

	1997		
· · ·		 	

Principal Place of Business

ROUTE 2. BOX 322 COUNTY ROAD 325A

ALACHUA FL

CITY-ST ZIP

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

DOCUMENT # P94000025221 (0)

Mailing Address

3100 WEST END AVENUE

NASHVILLE TN 37203-1300

SOUTHERN CROSS OSTRICH FARM, INC.

04/01/1994 12/31/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3232885 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Country Zιρ Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HEMKE, DONALD E ONE HARBOUR PLACE Street Address (P.O. Box Number is Not Acceptable) **FOURTH FLOOR** 83 **TAMPA FL 33602** 84 City 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 Stgrature, typind or printing name of registered agent and title 4 applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. PST DELETE Change Addition 1.1 TITLE THEF Precident Olive, Norvell suite 410 2100 W. End Are OLIVE, NORVELL NAME 1.2 NAME RT 2 BOX 322 N/A STREET ADDRESS 1.3 STREET ADDRESS ALACHUA FL 1.4 CITY - ST - ZIP CITY ST ZIC Change Addition DELETE THE 21 TITLE 22 NAME NAME STREET ADORESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP C(1Y+S1-2)I Change Addition DELETE 3 1 TITLE Till 8 MAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP C-TY - ST - ZIF DELETE Change Addition THILE 4.1 IIILE 4. 2 NAME NAVE 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CH1Y - S1 - 7/P DELETE Change Addition THUE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-7P Change Addition ___ DELETE 61 TITLE TIFLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

#/14/97 6/5-292224/ Date Daytime Phone # 0011812

6.4 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