FILE NOW: FILING FEE AFTER MAY 1 IS \$55000

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT)F STATE

Sandra B. Morten

Secretary of Star DIVISION OF CORPORATIONS

1997

DOCUMENT # P94000043338 (0)

SHAMROCK PLANTS & PRODUCE, INC.

Principal Place of Business

938 SOUTHERN BLVD.

W PALM BEACH FL 33405

Mailing Address

938 SOUTHERN BLVD. WEST PALM BEACH FL 33405-2424

FILED Mar 11 1997 8:00am Secretary of State



		US					
					3. Date Incorporated or Qualified 06/06/1994	3a. Date of Last R 03/19/1996	eport
2. Principal Pl	ace of Business	2a. Mailing Address			4. FEI Number	Ap	plied For
21		26			65-0505563	No	t Applicable
Suite, Apt. (#, etc	Suite, Apt. #, etc.			5. Certificate of Status Desired	□ \$8.75 / Fee Re	
City & State)	City & State			6. Election Campaign Financing	\$5.00	May Bo
23		28				Added 1	
Zip	Country	Zφ	Country	 у	8. This corporation has liability for in	langible tax under s	199.032.
24	25	29	30			Yes No	
	9. Name and Address of Curre	nt Registered Agent			Name and Address of New Regi	stered Agent	
BRA	DEN, DANA D		B1	Name			
2290 10TH AVENUE NORTH				62 Street Address (P.O. Box Number is Not Acceptable)			
PENTHOUSE SUITE 600				52 Street Address (P.O. Box Number is Not Acceptable)			
LAK	E WORTH FL 33461		83				
			84	City	AND SECTION AND SECTION ASSESSMENT AND SECTION ASSESSMENT ASSESSME	85 Zip (Code
				<u> </u>		FL	
11. Pursuant to office or reacont. Les	to the provisions of Sections 607.05/ egistered agent, or both, in the State or familiar with, and accept the oblig	02 and 607.1508, Florida Statut e of Florida. Such change was a sations of Section 607.0505. Fl	es, the abov authorized b orida Statute	re-named by the corp is	corporation submits this statement for the purporation's board of directors. I hereby accept	rpose of changing it the appointment as	s registered registered
SIGNATURE							
12.	Signature, typed or printed name of registered as	ent and trie if applicable (NOT ND DIRECTORS	E: Registered Ag	ant signature	required when reinstating) ADDITIONS/CHANGES TO OFFICE	DATE DO AND DIDECTOR	C IN 12
TITLE	OF ICERS AN	DELETE	1.1 TITLE	- 1	ADDITIONS/CHANGES TO OFFICE	K Change	Addition
NAME	FROST, DAVID B	L. Diccit	1.2 NAME		Donald D. Parest	ZZJ Ondingo	, , , , , , , , , , , , , , , , , , ,
	555 KIRK RD. APT. A-108				David B. Frost	104	
STREET ADDRESS	PALM SPRINGS FL			7 ADDRESS	555 Kirk Road, Apt. A		
CITY - ST - ZIP	TOTAL OF THE COLUMN		14 CITY	51-21P	Palm Springs, FL 3346	<u> </u>	[_] Addition
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Imministration invasions on this an managemental amount 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 comparation or the receiver or purple 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 in attachment with an address.

David B. Frost

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13/7/97

561-833-1400