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Feb 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P94000056493 (7)

1. Corporation Name
MCDONALDS FARM, INC.



Principal Place of Business: 3869 SO. NOVA ROAD, PORT ORANGE FL 32127
Mailing Address: 3869 SO. NOVA ROAD, PORT ORANGE FL 32127-4950

3. Date Incorporated or Qualified: 07/29/1994
3a. Date of Last Report: 03/25/1996
4. FEI Number: 59-3270858
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

2. Principal Place of Business: 21
2a. Mailing Address: 26 3018 So. Peninsula Drive
22 Suite, Apt. #, etc.: 27
23 City & State: 28 Daytona Beach Shores, FL
24 Zip: 25 Country: 29 32118 30 Volusia

9. Name and Address of Current Registered Agent
GRANT, EDWARD R
3869 SO. NOVA ROAD
PORT ORANGE FL 32127

10. Name and Address of New Registered Agent
81 Name: George C. Scott
82 Street Address (P.O. Box Number is Not Acceptable): 3018 So. Peninsula Drive
83
84 City: Daytona Beach Shores FL 85 Zip Code: 32118

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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: *George C. Scott* DATE: 2-10-97

12. OFFICERS AND DIRECTORS	
TITLE: P <input type="checkbox"/> DELETE	NAME: GRANT, EDWARD R STREET ADDRESS: 873 HEWITT DRIVE CITY-ST-ZIP: PORT ORANGE FL
TITLE: ST <input type="checkbox"/> DELETE	NAME: SCOTT, GEORGE C STREET ADDRESS: 3018 SO. PENINSULA DRIVE CITY-ST-ZIP: PORT ORANGE FL
TITLE: <input type="checkbox"/> DELETE	
TITLE: <input type="checkbox"/> DELETE	
TITLE: <input type="checkbox"/> DELETE	
TITLE: <input type="checkbox"/> DELETE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE: President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	1.2 NAME: George C. Scott
1.3 STREET ADDRESS: 3018 So. Peninsula Drive	1.4 CITY-ST-ZIP: Daytona Beach Shores, FL
2.1 TITLE: Secretary Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	2.2 NAME: Edward R. Grant
2.3 STREET ADDRESS: 873 Hewitt Drive	2.4 CITY-ST-ZIP: Port Orange, FL
3.1 TITLE: Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	3.2 NAME: Jim C. Scott
3.3 STREET ADDRESS: 3063 So. Peninsula Drive	3.4 CITY-ST-ZIP: Daytona Beach, FL 32118
4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	

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: *George C. Scott* GEORGE C. SCOTT 1-16-97 904-761-4884

CR2E034 (9/96)