

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000073788 (9)

1. Corporation Name

MANNA GRO FARMS, INC.

Principal Place of Business

6363 COCOA LANE
APOLLO BEACH FL 33572

Mailing Address

P.O. BOX 3267
APOLLO BEACH FL 33572

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

BAKER, LEE E JR
6363 COCOA LANE
APOLLO BEACH FL 33572

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 607.0622 and 607.1515, 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 607.0622, Florida Statutes.

SIGNATURE

Signature of the person authorized to sign this statement

Signature of the person authorized to sign this statement

Date

12. OFFICERS AND DIRECTORS

TITLE

D

GRAINGER, CECIL J
11819 69TH STREET E.
PARRISH FL 34219

() DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

D

BAKER, LEE E JR
P.O. BOX 3267
APOLLO BEACH FL 33572

() DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

D

HONEGGER, EVERETTE
2300 E. VALLEY RD., SUITE A
RENTON WA 98058

() DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

() DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

() DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

() DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. CITY, ST, ZIP

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. CITY, ST, ZIP

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. CITY, ST, ZIP

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

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30. NAME

31. STREET ADDRESS

32. CITY, ST, ZIP

33. CITY, ST, ZIP

34. NAME

35. STREET ADDRESS

36. CITY, ST, ZIP

37. CITY, ST, ZIP

38. NAME

39. STREET ADDRESS

40. CITY, ST, ZIP

() Change () Addition

() Change () Addition

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SIGNATURE:

Lee E. Baker

Lee E. Baker

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/96 813-776-3229

Date Date

CR2E034 (12/95)