FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 27 AM 10: 32

DOCUMENT # P94000082733 (4)

1. Corporation Name

HEADBURY FARMS, INC.

Principal Place of Business	Mailing Address
% RICHARD A FOCKE ~~732 NW 22ND ST~~ ~~WILTON MANORS FL 33311~~	% RICHARD A FOCKE ~~732 NW 22ND ST~~ ~~WILTON MANORS FL 33311~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/14/1994
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 4101 Hay Road	26 27 Castle Harbor Isle
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Lutz Florida	City & State 28 Ft Lauderdale Fl
Zip 24 33549 · Country 25 Pasco	Zip 29 33308 · Country 30 Broward

4. FEI Number: 65-0538134 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired: X — $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

KAYE & ROGER PA
1500 W CYPRESS CREEK RD
SUITE 207
FT LAUDERDALE FL 33309

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 ______ DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	FOCKE, RICHARD A
STREET ADDRESS	732 NW 22ND ST
CITY-ST-ZIP	WILTON MANORS FL 33311
TITLE	D
NAME	FOCKE, SUSAN W
STREET ADDRESS	~~732 NW 22ND ST~~ 27
CITY-ST-ZIP	~~WILTON MANORS FL 33311~~
TITLE	D
NAME	Focke .
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D, President	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	D, Secretary, Vice Pres	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	27 Castle Harbor Isle	
2.4 CITY-ST-ZIP	Ft Lauderdale Fl 33308	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	Focke, Jr. Henry R	
3.3 STREET ADDRESS	27 Castle Harbor Isle	
3.4 CITY-ST-ZIP	Ft Lauderdale Fl 33308	
4.1 TITLE		☐ Change ☐ Addition
5.1 TITLE		☐ Change ☐ Addition
6.1 TITLE		☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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. Focke — 3-20-95 — (305) 561-3989
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Richard A Focke, President

0210533 CP