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CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 FEB 14 PH 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000088424 (4)

1. Corporation Name

JACINTO TROPICAL FARMING INC.

Principal Place of Business

11495 SW 56 STREET
MIAMI FL 33165

Mailing Address

11495 SW 56 STREET
MIAMI FL 33165

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/05/1994

3a. Date of Last Report

N/A

2. Principal Place of Business

21. 20175 SW 152 Street

2a. Mailing Address

26. Suite, Apt. #, etc.

4. FEI Number

65-0547183

Applied For

Not Applicable

22. City & State

23. Miami FL

27. City & State

28. City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24. Zip

25. USA

29. Zip

30. Country

31. Country

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

FERNANDEZ, JUANA J
11495 SW 56 STREET
MIAMI FL 33165

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

Signature, typed or printed name of registered agent and title (applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE: D
NAME: FERNANDEZ, JUANA J
STREET ADDRESS: 20175 SW 152 STREET
CITY-ST-ZIP: MIAMI FL 33196

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

2.1 TITLE Change Addition
2.2 NAME: JORGE Gutierrez
2.3 STREET ADDRESS: 5940 SW 102 AVENUE
2.4 CITY-ST-ZIP: Miami FL 33173

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

3.1 TITLE Change Addition
3.2 NAME: M. Viator Subirana
3.3 STREET ADDRESS: 3426 SW 83 AVENUE
3.4 CITY-ST-ZIP: MIAM, FL 33155

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

4.1 TITLE Change Addition
4.2 NAME: S. Monica Gutierrez
4.3 STREET ADDRESS: 5940 SW 102 AVENUE
4.4 CITY-ST-ZIP: Miami FL 33173

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 110.07(3)(b), 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 in an attachment with an address.

SIGNATURE: Juana J. Fernandez Juana J. Fernandez Date: 1-27-95 805 5963043