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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000020165 (3)

1. Corporation Name

HENLEY HOUSE FARMS, INC.



Principal Place of Business

251 ROYAL PALM WAY, SIXTH FLOOR
PALM BEACH FL 33480

Mailing Address

251 ROYAL PALM WAY, SIXTH FLOOR
PALM BEACH FL 33480

3. Date Incorporated or Qualified

03/09/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

Mendoza, Callas & Schilling

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

DE MENDOZA, MARIO G III ESO
251 ROYAL PALM WAY, SIXTH FLOOR
PALM BEACH FL 33480

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporate 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 personally checked and taken as the true and correct signature of the registered agent.

Signature typed or personally checked and taken as the true and correct signature of the corporation's board of directors.

Date: 06/03/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☒ DELETE
NAME	DE MENDOZA, MARIO G III	
STREET ADDRESS	251 ROYAL PALM WAY, SIXTH FLOOR	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1. TITLE	P/D	☐ Change ☒ Addition
2. NAME	JUVONEN, RONALD J.	
3. STREET ADDRESS	251 Royal Palm Way	
4. CITY-ST-ZIP	Palm Beach, FL 33480	
5. TITLE	S/T	☐ Change ☒ Addition
6. NAME	JUVONEN, DENSEY C.	
7. STREET ADDRESS	251 Royal Palm Way	
8. CITY-ST-ZIP	Palm Beach, FL 33480	
9. TITLE	AS	☐ Change ☒ Addition
10. NAME	MENDOZA, MARIO G. de III	
11. STREET ADDRESS	251 Royal Palm Way	
12. CITY-ST-ZIP	Palm Beach, FL 33480	
13. TITLE	AS	☐ Change ☒ Addition
14. NAME	WILKINSON, DEBRA	
15. STREET ADDRESS	251 Royal Palm Way	
16. CITY-ST-ZIP	Palm Beach, FL 33480	
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-ST-ZIP		
21. TITLE		☐ Change ☐ Addition
22. NAME		
23. STREET ADDRESS		
24. CITY-ST-ZIP		
25. TITLE		☐ Change ☐ Addition
26. NAME		
27. STREET ADDRESS		
28. 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 119.07(3)(k), 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: (x)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Ronald J. Juvonen, President

(x) 4/24/96

610/388-5920

Signature Printed

05 5/31/96

CR2E034 (12/95)