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FILED
Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000028660 (4)

1. Corporation Name

VARIETY BREEDING FARMS, INC.

Principal Place of Business

3913 LYMESTONE DRIVE
COOPER CITY FL 33026

Mailing Address

3913 LYMESTONE DRIVE
COOPER CITY FL 33026-1010



2. Principal Place of Business

21 14100 East Palomino Dr.

Suite, Apt. #, etc.

22

City & State

23 Ft. Lauderdale

Zip

24 33330

Country

25 Broward

2a. Mailing Address

26 14100 East Palomino Dr.

Suite, Apt. #, etc.

27

City & State

28 Ft. Lauderdale

Zip

29 33330

Country

30 Broward

3. Date Incorporated or Qualified

04/02/1996

3a. Date of Last Report

4. FEI Number

65-0664483

Applied For

Not Applicable

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

9. Name and Address of Current Registered Agent

REISER, RAYMOND A
1 SE 3RD AVE, SUITE 1240
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

Eliot H. Berg

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

7100 W 20 AVE #403

83

84 City

Hialeah

FL

85 Zip Code

33016

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 of person filing, or of filing agent and filer, applicable

Eliot H. Berg

(NOTE: Registered Agent signature required when re-stating)

03/14/97

DATE

12. OFFICERS AND DIRECTORS

TITLE D, P
NAME SCOTTALINE, SUSAN
STREET ADDRESS 3913 LYMESTONE DRIVE
CITY, ST, ZIP COOPER CITY FL 33026

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D, P
1.2 NAME Susan Scottaline
1.3 STREET ADDRESS 14100 East Palomino Dr
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33330

☒ Change ☐ Addition

2.1 TITLE Eliot H. Berg, D, T, S.
2.2 NAME
2.3 STREET ADDRESS 7100 W 20 AVE #403
2.4 CITY-ST-ZIP Hialeah, FL 33016

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ 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 Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE:

Susan Scottaline, President 03/14/97 (954) 680-2299

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Doc#

Daytime Phone #

CR2E034 (9/96)