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PROFIT CORPORATION ANNUAL REPORT

1997

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SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 17 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000030443 (1)

SANTA FE TRADING COMPANY, INC.

Principal Place of Business Mailing Address PID BOX 2538 P O BOX 2536 HIGH SPRINGS FL 32655-2536 HIGH SPRINGS FL 32655-2536 3. Date Incorporated or Qualified 3a. Date of Last Report 04/05/1996 Applied For Principal Place of Business 2a. Mailing Address FEI Numbe Not Applicable 21 26 \$8.75 Additional Suite, Apl. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zφ Country 8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes Yes X No Country Zm 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FERGUSON, MARJORIE 25 NE FIRST AVE Street Address (P.O. Box Number is Not Acceptable) HIGH SPRINGS FL 32655-2536 83 Zip Code 84 City 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 affector of 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signal relityred or printed have of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TITLE THEF FERGUSON, MARJORIE 1.2 NAME NAME P O BOX 2536 N/A 1.3 STREET ADORESS STREET ADDRESS HIGH SPRINGS FL 32655-2536 1.4 CITY-ST-ZIP C-TY-ST-ZIF Change Addition DELETE 2.1 TITLE 1111.6 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-\$1-ZIP CHTY-ST-7IP Change Addition DELETE 3.1 TITLE THLE 3.2 NAME NAME 3.3 STREET ADDRESS STEEL ADDRESS 3.4. CITY-ST-ZIP City-St-ZiP __ DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition 5.1 TITLE THAT 5.2 NAME MAMÉ 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CHY-SI-ZIP DELETE Change Addition 6.1 TITLE HILE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY-SI-73 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.