

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

01/03/99

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 JUL 12 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000043948

1. Corporation Name
CANTERBURY FARMS, INC.

Principal Place of Business
**3604 OLD HAMPTON DRIVE
WELLINGTON FL 33414
US**

Mailing Address
**% GARY DIX, MALLARD, FURMAN
1001 BRICKELL BAY DR., STE 1400
MIAMI FL 33131
US**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/17/1996

4. FEI Number
65-0674972

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. Zip Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip Country

29. Zip Country

30. Zip Country

9. Name and Address of Current Registered Agent

**DUFRESNE, DONALD P
400 AUSTRALIAN AVENUE SOUTH., STE 500
WEST PALM BEACH FL 33401**

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE **PSD** DELETE

NAME **CHESLER, ALAN**

STREET ADDRESS **13860 WELLINGTON TRACE., #12-221**

CITY-ST-ZIP **WELLINGTON FL 33414**

TITLE **V** DELETE

NAME **FLOYD, KIMBERLY**

STREET ADDRESS **3604 OLD HAMPTON DRIVE**

CITY-ST-ZIP **WELLINGTON FL 33414**

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE Change Addition

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

21. TITLE **Vice President** Change Addition

22. NAME **Ryan Schaefer**

23. STREET ADDRESS **3604 Old Hampton Dr.**

24. CITY-ST-ZIP **Wellington FL 33414**

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

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****150.00 ****150.00

14. I 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 Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Ryan Schaefer 07/01/99 (561) 795-7154

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

07/01/99

To Whom it may Concern,

I have spoken to a representative today about filing the annual report for Canterbury Farms, Inc. I explained our situation in that we have relieved a former officer (her named is crossed off of the document) of the corporation who among many other things kept the filing of this annual report away from the director of the corporation. Therefore we would respectfully request your consideration in waiving the late fee associated with this filing. We are a young company and are struggling to stay above water and this recent insubordination has only compounded our problems. I would like to thank you in advance for any consideration you can give our situation.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ryan Schafer', with a long horizontal flourish extending to the right.

Ryan Schafer
Canterbury Farms, Inc., V.P.