

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

Amended Annual Report

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 21 PM 12:04

DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000043948

1. Corporation Name
Canterbury Farms, Inc.

Principal Place of Business
3604 Old Hampton Dr.
Wellington, Fl. 33414
US

Mailing Address
3604 Old Hampton Dr.
Wellington, Fl. 33414
U.S.

2. Principal Place of Business
21

2a. Mailing Address
26 3604 Old Hampton Dr.

Suite, Apt. #, etc.

22 City & State
27 Wellington, Fl.

23 Zip Country
24 33414 US

3. Date Incorporated or Qualified
05/17/1996

4. FEI Number
65-0674972

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 owes the current year intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

Ryan Schater
3604 Old Hampton Dr.
Wellington, Fl.
33414

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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME P5D
STREET ADDRESS Chesler, Alan
CITY-ST-ZIP 13860 Wellington Trace, #12-221
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

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE

1.2 NAME 500002996845-5

1.3 STREET ADDRESS -09/24/99-01087-014

1.4 CITY-ST-ZIP *****61.25 *****61.25

2.1 TITLE Director, Vice-President Change Addition

2.2 NAME Ryan Schater

2.3 STREET ADDRESS 3604 Old Hampton Dr.

2.4 CITY-ST-ZIP Wellington, Fl. 33414

3.1 TITLE Secretary, Director Change Addition

3.2 NAME Douglas Wohlgemuth

3.3 STREET ADDRESS 2461 SW 27th Terrace

3.4 CITY-ST-ZIP Ft. Lauderdale, Fl. 33132

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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: _____ DATE: 09/15/99 (561) 795-7154

CR2E034 (11/98)