## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P96000079298 (1)

FIVE STARS EQUINE FEED, INC.

## FILED Sep 16 1997 8:00am Secretary of State



SOUN EATING OR PALM BEACH CARDENS FL 33410  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified  3. Date of Less Report  0.09/23/1998  3. Date of Less Report  0.09/23/1998  4. FEI Number  4. FEI Number  5. Date Incorporated or Qualified  3. Date of Less Report  0.09/23/1998  4. FEI Number  5. Date Incorporated or Qualified  5. Date of State Depind  6. Secretion Cardens  6. Secretion Cardens  7. Date Incorporated or Qualified  5. Date of State Depind  6. Secretion Cardens  7. Date Incorporated  6. Secretion Cardens  7. Date Incorporated  7. Date Incorporated  7. Date Incorporated  8. Date of Cardens  9. Date o	Principal Place of Business Mailing Address					
PALM BEACH CARDENS FL 33410  2. Principal Place of Business 2. Principal Place of Business 3. Date of Lest Report  3. Suite, Apt #, etc.  3. Suite, Apt #, etc.  5. Cont facet of Status Desired   Applied For-  5. Control Place of Business  5. Control Place   Applied For-  5. Control Place of Business  5. Control Place   Applied For-  6. Exection Company   Applied For-  7. The fund Contribution   Added to Fees    6. Exection Company   Added to Fees    7. The fund Contribution   Added to Fees    8. This corporation was on this paid the current year intangible of the Fees    8. This corporation was on this paid the Control Place   Applied For-  8. This formum    9. This formum						
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Supervision   Discontinue			<del>-                                    </del>		09/23/1996	3a. Date of Last Report
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State   Stat	Suite, Apt					\$8.75 Additional
Coy State 2   PALM BEACH CALDERS   12   12   PALM BLOCK CONDENS   5   6   Section Company in Francisco   3,00 May be added to Pees 2   34   10   23   13   10   23   10   23   10   23   10   23   10   23   24   25   25   25   25   25   25   25	22				b. Certificate of Status Desired	Fee Required
20 334 // 20 28 JULY 10 CALCES 334 // 20 30 JULY 10 SOUTH Registered Agent 10. Name and Address of Current Registered Agent 10. Name and Address of Current Registered Agent 10. Name and Address of Now Registered Agent 10. Name and Now Registered Agent 10. Name a	City & State		City & State	Condens EL	·	
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11. Pursuant to the provisions of Sections CO7 05/22 and GO7 15/08, Florida Statutes, the above-named corporation submits this statement for the purpose of changing is registered agent, or both, in the State of Indicate Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of Socion GO7 05/05/ Florida Statutes.  SIGNATURE Signature Indicated agent, or both, in the State of Indicate State Sta					FORUM PL.	
11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above amend corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Fordas Such change was subnozed by the corporation's board of directors. I hereby accept the appointment as registered agent, or mile milmit with, and accept the displations of Section 607 0505, Florida Statutes  SIGNATURE  Sometiment and accept the displations of Section 607 0505, Florida Statutes  SIGNATURE  Sometiment and accept the displations of Section 607 0505, Florida Statutes  OFFICE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  OFFICE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. INITIAL STATE ADDRESS  OITY 51-2P  PALM BEACH GARDENS FL 33410  DELETE  13. TITLE  OFFICE RS AND DIRECTORS IN 12  14. INITIAL STATE ADDRESS  OITY 51-2P  14. INITIAL STATE ADDRESS  OITY 51-2P  OFFICE RS AND DIRECTORS IN 12  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. TITLE  OFFICE RS AND DIRECTORS IN 12  17. WAME  1.3 STREET ADDRESS  OITY 51-2P  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. TITLE  OFFICE RS AND DIRECTORS IN 12  19. TITLE  OFFICE R	WEST PALM BEACH FL 33401				WOOR.	
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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, and accept the obligations of Section BOY GOS, Florida Statutes.    Signature				WEST	UPLM ISCACH, FL.3	
Agent. I arm familiar with, and accept the obligations of. Section 607 0505, Floricial Statutes  SIGNATURE  Signature  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  17. ITILE  OFFICERS AND DIRECTORS IN 12  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. ITILE  OFFICERS AND DIRECTORS IN 12  12. INITILE  OFFICERS AND DIRECTORS IN 12  12. INITILE  STREET ADDRESS  OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. INITILE  STREET ADDRESS  OFFICERS AND DIRECTORS IN 12  15. INITILE  OFFICERS AND DIRECTORS IN 12  16. INITILE  OFFICERS AND DIRECTORS IN 12  16. INITILE  OFFICERS AND DIRECTORS IN 12  16. INITILE  OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  16. INITILE  OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  INITIAL  O	office or r	egistered agent, or both, in the State:	of Florida. Such change was a	uthorized by the corporation	oration submits this statement for the pi on's board of directors. I hereby accep	urpose of changing its registered t the appointment as registered
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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 reggiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name	14. I do hereb informatio	by certify that the information supplied in indicated on this annual report or si	with this filing does not qualify applemental annual report is true	y for the exemption stated up and accurate and that t	in Section 119.07(3)(i), Florida Statutes my signature shall have the same legat	. I further certify that the effect as if made upder path, that
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