


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

FILED
Apr 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000088247 (7)**
1. Corporation Name
TKM FARMS, INC.

Principal Place of Business 12700 WEST FOREST HILL BLVD. SUITE 203 WELLINGTON FL 33411	Mailing Address 12700 WEST FOREST HILL BLVD. SUITE 203 WELLINGTON FL 33411
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 P.O. Box 1329 Suite, Apt. #, etc.		2a. Mailing Address 26 P.O. Box 1329 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 10/11/1996	
22 City & State 23 LOXAHATCHEE, FL Zip 33470 Country		27 City & State 28 LOXAHATCHEE, FL Zip 33470 Country		4. FEI Number 28-0600012-65-0699132 Applied For Not Applicable	
24 TEETS, FRANK D JR 12700 WEST FOREST HILL BLVD. SUITE 203 WELLINGTON FL 33411		29 TEETS, FRANK D JR 12700 WEST FOREST HILL BLVD. SUITE 203 WELLINGTON FL 33411		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
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.		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 1384 PRIMROSE LANE 84 City WELLINGTON FL 85 Zip Code 33414		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
SIGNATURE Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when reinstating)		DATE	

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BASORE, TOBIN C/O 12700 W FOREST HILL BLVD #204 WELLINGTON FL 33411	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13388 BEDFORD MEWS CT. WELLINGTON, FL 33414
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BASORE, MIKE C/O 12700 W FOREST HILL BLVD #204 WELLINGTON FL 33411	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2593 YARMOUTH DRIVE WELLINGTON, FL 33414
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD BASORE, KEVIN C/O 12700 W FOREST HILL BLVD #204 WELLINGTON FL 33411	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13871 NORWICK ST. WELLINGTON, FL 33414
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE **[Signature]** **3/12/98**

CR2E034 (10/97)