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Feb 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000091658 (0)

1. Corporation Name
EVANS HARVESTING, INC.



Principal Place of Business
12833 U.S. HIGHWAY 301
DADE CITY FL 33525

Mailing Address
12833 U.S. HIGHWAY 301
DADE CITY FL 33525-5812

3. Date Incorporated or Qualified 11/05/1996		3a. Date of Last Report	
4. FEI Number 59-3407983		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 P.O. BOX 1137	
22 City & State		27 City & State	
23 Dade City, Florida		28 Dade City, Florida	
24 Zip	25 Country	29 Zip	30 Country
		33526-1137	U.S.A.

9. Name and Address of Current Registered Agent EVANS, JAMES E JR. 12833 U.S. HIGHWAY 301 DADE CITY FL 33525		10. Name and Address of New Registered Agent	
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City		85 Zip Code	
FL			

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	DP <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	EVANS, JAMES E JR.	1.2 NAME	
STREET ADDRESS	12833 U.S. HIGHWAY 301	1.3 STREET ADDRESS	
CITY-ST-ZIP	DADE CITY FL 33525	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	DVP <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	EVANS, JAMES E III	2.2 NAME	
STREET ADDRESS	12833 U.S. HIGHWAY 301	2.3 STREET ADDRESS	
CITY-ST-ZIP	DADE CITY FL 33525	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	DVP <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LOWRY, LIONEL L III	3.2 NAME	
STREET ADDRESS	12833 U.S. HIGHWAY 301	3.3 STREET ADDRESS	
CITY-ST-ZIP	DADE CITY FL 33525	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	DST <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LOWRY, MARGARET E	4.2 NAME	
STREET ADDRESS	12833 U.S. HIGHWAY 301	4.3 STREET ADDRESS	
CITY-ST-ZIP	DADE CITY FL 33525	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	RONALD L. EDWARDS
STREET ADDRESS		5.3 STREET ADDRESS	12833 U.S. HIGHWAY 301
CITY-ST-ZIP		5.4 CITY-ST-ZIP	DADE CITY, FL. 33525
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* JAMES E. EVANS, JR.

1/23/97

352/567-5661

CR2E034 (9/96)