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

CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000097145 (2)

AGR FARMS, INC.

Principal Place of Business Mailing Address 8867 S.W. 131ST COURT 8867 S.W. 131ST COURT MIAMI FL 33186 MIAMI FL 33186-1753 3. Date incorporated or Qualified 3a. Date of Last Report 11/27/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zφ Country This corporation has liability for intangible tax under s. 199.032, Country Zip Yes Z No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ACEVEDO, JORGE E 8867 S.W. 131ST COURT 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33186** 83 84 City 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 Signature, typical or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13, DΡ DELETE Change Addition TITLE 1.1 TITLE GOMEZ, PATRICIA NAME 1.2 NAME 8867 S.W. 131ST COURT STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33186 1.4 CITY - ST - ZIP CITY-\$1-7IP DELETE Change □ Addition TITLE 2.1 TITLE REYES. ALFONSO 2.2 NAME 8867 S.W. 131ST COURT 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33186** 2.4 City-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE ACEVEDO, MARIA F 3.2 NAME NAME 8867 S.W. 131ST COURT STREET ADDRESS 3.3 STREET ADDRESS **MIAMI FL 33186** 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE ACEVEDO, JORGE E 4.2 NAME 8867 S.W. 131ST COURT 4.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33186** CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE 51 TITLE Change Addition THILE NAM2 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

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

5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

6.1 TITLE

62 NAME

SIGNATURE:

CITY-ST-ZIP

CHTY-ST-ZIP

TITLE

NAME STREET ADDRESS

DELETE

FILED

Feb 17 1997 8:00am

Secretary of State

Daytime Phone # 0004854

Change

Addition