

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

FILED

Feb 10 1998 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1998

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

DOCUMENT # P97000063061 (0)

1. Corporation Name  
DENVER OAKS FARMS, INC.

Principal Place of Business  
148  
148 DENVER ROAD  
CRESCENT CITY FL 32112

Mailing Address  
148  
148 DENVER ROAD  
CRESCENT CITY FL 32112



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 148 DENVER ROAD Suite, Apt. #, etc.		2a. Mailing Address 26 P.O. Box 511 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 07/17/1997	
22 CRESCENT CITY FL. City & State		27 CRESCENT CITY FL. City & State		4. FEI Number 59-3476991	
23 32112 Zip		28 32112 Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Putnam Country		30 Putnam Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent GALES, RALPH A 148 DENVER ROAD ROUTE 2 BOX 948 CRESCENT CITY FL 32112 Ralph A. Gales P.O. Box 511 Crescent City, FL 32112				10. Name and Address of New Registered Agent 81 Name RALPH A. GALES 82 Street Address (P.O. Box Number is Not Acceptable) 148 DENVER ROAD 83 84 City CRESCENT CITY FL 85 Zip Code 32112	

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 *Ralph A. Gales*

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	RALPH A. GALES, PRES. <input type="checkbox"/> DELETE	1.1 TITLE	PROVIDED <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	148 DENVER ROAD	1.2 NAME	
STREET ADDRESS	CRESCENT CITY FL 32112	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DEBORAH G. BAILEY <input type="checkbox"/> DELETE	2.1 TITLE	VIP - TREAS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	16116 LAUREL RIDGE DRIVE	2.2 NAME	
STREET ADDRESS	LAUREL, MD 20707	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	ADELE L. BAILEY <input type="checkbox"/> DELETE	3.1 TITLE	SEC. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	609 BOWERS LANE	3.2 NAME	
STREET ADDRESS	ST. AUGUSTINE, FL 32084	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
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 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: RALPH A. GALES

1/12/98

904198-3513

CR2E034 (10/97)