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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris, Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000095476

1. Corporation Name

PATRIOT FARMS, INC.



Principal Place of Business
 218 DATURA ST. 3RD FLOOR
 WEST PALM BEACH FL 33401

Mailing Address
 218 DATURA ST. 3RD FLOOR
 WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/06/1997

4. FEI Number

65-0792263

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 2696 S. W. 96th Street

Suite, A-1, #, etc.

22 City & State

23 Stuart, FL

24 Zip

34997

25 Country

USA

2a. Mailing Address

26 2696 S. W. 96th Street

Suite, / #, etc.

27 City & State

28 Stuart, FL

29 Zip

34997

30 Country

USA

9. Name and Address of Current Registered Agent

OWEN, FRANK V
 437 HARBOUR ROAD
 NORTH PALM BEACH FL 33409

10. Name and Address of New Registered Agent

81 Name
Parach, Manuel82 Street Address (P.O. Box Number is Not Acceptable)
1645 Palm Beach Lakes Boulevard

83 Suite 1200

84 City
West Palm Beach

FL

85 Zip Code
33401

11. Pursuant to the provisions of Sections 607.0505 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP
 PARACH, MANUEL
 218 DATURA ST, 3RD FLOOR
 WEST PALM BEACH FL 33401

TITLE ☐ DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Ron Smith
 2696 S. W. 96th Street, 76A
 Stuart, FL 34997

TITLE ☐ DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Linda Beckwith
 2696 S. W. 96th Street, 76A
 Stuart, FL 34997

TITLE ☐ DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 supplement to 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, with all other like empowered.

SIGNATURE:

Ron Smith
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ron Smith, Director

03/8/99

Date

561-286-0191

Daytime Phone #

CR2E034 (11/98)