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

PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 MAR 15 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000099749

1. Corporation Name
Classic Growers of Vero, Inc

Principal Place of Business
7080 57th st
Vero Beach, FL
32967

Mailing Address
7080 57th St
Vero Beach, FL
32967

* New Address

2. Principal Place of Business
21
Suite, Apt #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt #, etc
27
City & State
28
Zip 29 Country 30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated/Qualified
11/20/97

4. FEI Number
59-3480129
[ ] 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 owe the current year Intangible Personal Property Tax [ ] Yes [✓] No

9. Name and Address of Current Registered Agent
John J. McHugh, Jr
333 17th st - Suite U
Vero Beach, FL 32960

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City FL 85 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 of officer or director of the corporation or registered agent — Date — Registered Agent signature required if a change is made

12. OFFICERS AND DIRECTORS

TITLE	Pres. dent, Treas	[ ] DELETE
NAME	Thomas Hall	
STREET ADDRESS	216 16th Ave	
CITY-ST-ZIP	Vero Beach, FL 32962	
TITLE	V.Pres. Sec	[ ] DELETE
NAME	Sandra Hall	
STREET ADDRESS	216 16th Ave	
CITY-ST-ZIP	Vero Beach	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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

11 TITLE	Pres, Treas	[✓] Change [ ] Addition
12 NAME	Thomas HALL	
13 STREET ADDRESS	7080 57th st	
14 CITY-ST-ZIP	Vero Beach, FL 32967	
21 TITLE	VPres, Sec	[✓] Change [ ] Addition
22 NAME	Sandra HALL	
23 STREET ADDRESS	7080 57th ST	
24 CITY-ST-ZIP	Vero Beach, FL 32967	
31 TITLE		[ ] Change [ ] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		[ ] Change [ ] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		[ ] Change [ ] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		[ ] Change [ ] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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****150.00 ****150.00

CR2E034 (11/98)

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, with all other like empowered.

SIGNATURE: Sandra Hall — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date 3/9/99 — Daytime Phone # (561) 562-7338