FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1997

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

FILED
May 16 1997 8:00am
Secretary of State

DOCUMENT # **S06880** **(6)**

1. Corporation Name
BOYER PRODUCE, INC.

Principal Place of Business
15A SW 2 AVE
WILLISTON FL 32696
US

Mailing Address
15A SW 2 AVE
WILLISTON FL 32696-2511
US

2. Principal Place of Business
21 240 South Main Street
Suite, Apt. #, etc.
22
City & State
23 Williston, FL
Zip
24 32696
Country
25

2a. Mailing Address
26 240 South Main Street
Suite, Apt. #, etc.
27
City & State
28 Williston, FL
Zip
29 32696
Country
30

3. Date Incorporated or Qualified
10/05/1990

3a. Date of Last Report
05/01/1996

4. FEI Number
59-3038742
[ ] 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. Has corporation been liability for intangible tax under s. 199.032 Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
BOYER, TYRIE A.
200 EAST FORSYTH STREET
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0502 and 607.1505, 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 X [signature] President 4/22/97

12. OFFICERS AND DIRECTORS

TITLE	P	[ ] DELETE
NAME	BOYER, KENNEDY G.	
STREET ADDRESS	19801 NW HWY 335	
CITY-ST-ZIP	WILLISTON FL	
TITLE	ST	[ ] DELETE
NAME	BOYER, MARYLEE B.	
STREET ADDRESS	19801 NW HWY 335	
CITY-ST-ZIP	WILLISTON FL	
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	[ ] Change	[ ] Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE	[ ] Change	[ ] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
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		

CR2E034 (2/96)

14. I do hereby certify that the information supplied with this filing, and to my knowledge, the information contained in Section 119.0703(1), Florida Statutes. I further certify that the information contained herein is true and correct to the best of my knowledge and belief, 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 is entered in Block 11 with an address.

SIGNATURE: Kennedy G. Boyer 5/9/97 352-528-2402