

AMENDED
SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 OCT -2 PM 4: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 516367 516367 1. Corporation Name FUTURE FARM USA, INC			
Principal Place of Business 4296 SW LEIGHTON FARM AVE. PALM CITY, FL 34990		Mailing Address 4296 SW LEIGHTON FARM AVE PALM CITY, FL 34990	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
3. Date Incorporated or Qualified 11/20/1990		3a. Date of Last Report 05/01/1997	
4. FEI Number 65-0371355		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	
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No			
8. Name and Address of Current Registered Agent EHQ REGISTERED AGENTS, INC 6100 TOWN CENTER CIRCLE SUITE 330 BOCA RATON, FL 33486		10. Name and Address of New Registered Agent 81 Name GERALD J. TABBERT 82 Street Address (P.O. Box Number is Not Acceptable) 4296 S.W. LEIGHTON FARM AVE 83 84 City PALM CITY FL 85 Zip Code 34990	
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 <i>[Signature]</i> DATE Sept 16/97			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE ☐ Change ☒ Addition		1.2 NAME DIRECTOR	
1.3 STREET ADDRESS BLUME, EDWARD		1.4 CITY-ST- ZIP 114 S RD MAR COURT	
1.5 CITY-ST- ZIP 4296 LEIGHTON FARM AVE.		1.6 CITY-ST- ZIP PORT ST. LUCIE FL 34952	
1.7 CITY-ST- ZIP PALM CITY FL 34990		1.8 CITY-ST- ZIP JOSEPH RILANCIO (DIRECTOR)	
2.1 TITLE ☐ Change ☒ Addition		2.2 NAME 1680 N.W. RIVER TRAIL	
2.3 STREET ADDRESS HOLMBERG, HANS		2.4 CITY-ST- ZIP STUART FL 34994	
2.5 CITY-ST- ZIP ARSTAANGSVAGEN 17		2.6 CITY-ST- ZIP DIRECTOR	
2.7 CITY-ST- ZIP STOCKHOLM SWEDEN		2.8 CITY-ST- ZIP LINDSAY BOND	
3.1 TITLE ☐ Change ☒ Addition		3.2 NAME PO BOX 1143 N/A	
3.3 STREET ADDRESS PORT SALERNO FL 34982		3.4 CITY-ST- ZIP PORT SALERNO FL 34982	
3.5 CITY-ST- ZIP PORT SALERNO FL 34982		3.6 CITY-ST- ZIP PORT SALERNO FL 34982	
4.1 TITLE ☐ Change ☒ Addition		4.2 NAME BERNARD RUJO	
4.3 STREET ADDRESS 13 GLENSIDE DRIVE		4.4 CITY-ST- ZIP WEST ORANGE N.J. 07052	
4.5 CITY-ST- ZIP WEST ORANGE N.J. 07052		4.6 CITY-ST- ZIP WEST ORANGE N.J. 07052	
5.1 TITLE ☐ Change ☒ Addition		5.2 NAME 500002311395	
5.3 STREET ADDRESS -10/03/97-D1081-005		5.4 CITY-ST- ZIP *****61.25 *****61.25	
5.5 CITY-ST- ZIP *****61.25 *****61.25		5.6 CITY-ST- ZIP *****61.25 *****61.25	
6.1 TITLE ☐ Change ☒ Addition		6.2 NAME 10/1/97	
6.3 STREET ADDRESS 10/1/97		6.4 CITY-ST- ZIP 10/1/97	
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 name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <i>[Signature]</i> DATE 9/16/97 561-287-0810			

CR2E034 (4/97)