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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

S17486

BROWN FARM, INC.

Principal Place of Business	Mailing Address
P.O. BOX 365 POMONA PARK FL 32181	P.O. BOX 365 POMONA PARK FL 32
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FILED Apr 02 1998 8:00am Secretary of State



161 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/11/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3052449 21 26 Not Applicable Suite Apt # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes Yes □ No g, Name and Address of Current Registered Agent Name and Address of New Registered Agent RENNAU, ROSE LEE 61 118 LAKESIDE DRIVE Street Address (P.O. Box Number is Not Acceptable) **B2** POMONA PARK FL 32181 83 84 City 85 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition BANNON, SUSAN B. NAME 1.2 NAME **2615 GLADSTONE TERRACE** STREET ADDRESS 1.3 STREET ADDRESS WOODSTOCK GA 30188 CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE Change ___ Addition TITLE 2.1 TITLE PRADELLA, JOAN V. NAME 2.2 NAME Pradella, Joan V. 107 ALTAMAR DRIVE STREET ADDRESS 2.3 STREET ADDRESS 14750 Beach Blvd. Apt 27 PONTE VEDRA BCH FL 32082 CITY-ST-ZIP 2.4 CITY-ST-ZIP Jacksonville Beach, FL 32250 Change DELETE Addition TITLE 3.1 TITLE NICHOLS, JUANITA B. NAME 3.2 NAME P.O. BOX 1063 N/A STREET ADDRESS 3.3 STREET ADDRESS **HAWTHORNE FL 32640** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE BROWN, JOE MACK NAME 4. 2 NAME 147 KEITH DR. STREET ADDRESS 4.3 STREET ADDRESS **CLARKESVILLE TN 37040** CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE TITLE RENNAU, ROSE LEE NAME 5.2 NAME 116 LAKESIDE DRIVE STREET ADDRESS 5.3 STREET ADDRESS POMONA PARK FL 32181 CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Addition BROWN, JAMES C. NAME 6.2 NAME 1560 KINNARD DR. STREET ADDRESS 6.3 STREET ADDRESS FRANKLIN TN 37064 CITY-ST-ZIP 6.4 CITY - ST - ZIP

14. Thereby 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.