SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # S59899 (2)

1. Corporation Name
GALLAWAY FARMS, INC

Principal Place of Business
1140 BIMINI LANE
RIVIERA BEACH FL 33404

Mailing Address
1140 BIMINI LANE
RIVIERA BEACH FL 33404

3. Date Incorporated or Qualified: 06/14/1991
3a. Date of Last Report: 03/13/1995
4. FEI Number: 65-0325506 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

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

9. **Name and Address of Current Registered Agent**
KULAKOWSKI, JUNE F.
R.R.4 BOX 1219
WILLISTON FL 32696

10. **Name and Address of New Registered Agent**
81 Name: RICHARD BECK
82 Street Address (P.O. Box Number is Not Acceptable): 1140 BIMINI LANE
83
84 City: RIVIERA BEACH FL 85 Zip Code: 33404

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 RICHARD BECK Richard Beck 6/17/96
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	PTS	☒ DELETE
NAME	KULAKOWSKI, JUNE F.	
STREET ADDRESS	1140 BIMINI LANE	
CITY-ST-ZIP	RIVIERA BEACH FL	
TITLE	D	☒ DELETE
NAME	KULAKOWSKI, JUNE F.	
STREET ADDRESS	1140 BIMINI LANE	
CITY-ST-ZIP	RIVIERA BEACH 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

1.1 TITLE	PTS	☒ Change ☐ Addition
1.2 NAME	MARY PERTIS	
1.3 STREET ADDRESS	279 CANDIA ST	
1.4 CITY-ST-ZIP	MANCHESTER NEW HAMPSHIRE	
2.1 TITLE	D	☒ Change ☐ Addition
2.2 NAME	ROBERT PERTIS	
2.3 STREET ADDRESS	279 CANDIA ST	
2.4 CITY-ST-ZIP	MANCHESTER NEW HAMPSHIRE	
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		

CR2E034 (3/96)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ROBERT PERTIS [signature] 6/17/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #