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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V01311 (2)**

1. Corporation Name
JACKAL FARMS OF DUCHESS COUNTY, INC.

Principal Place of Business Mailing Address
**% N. SCHELP
17 THE QUARTERDECK
PORT WASHINGTON NY 11050
US**

3. Date Incorporated or Qualified **12/19/1991** 3a. Date of Last Report **04/28/1995**

2. Principal Place of Business 2a. Mailing Address
21. **c/o Nancy L. Close** 26. **c/o Nancy L. Close**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22. **73 Weaver Street Unit 12** 27. **73 Weaver Street Unit 12**
City & State City & State
23. **Greenwich, CT 06831-5164** 28. **Greenwich, CT 06831-5164**
Zip Country Zip Country
24. **06831-5164** 25. **US** 29. **06831-5164** 30. **US**

4. FEI Number **58-1977097** Applied For
Not Applicable
5. Certificate of Status Desired **XX** **\$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

9. Name and Address of Current Registered Agent
**LUBRANO, ANDREW J.
101 E. KENNEDY BLVD.
SUITE 3700 - BARNETT PLAZA
TAMPA FL 33602**

10. Name and Address of New Registered Agent
81. Name **CT Corporation System**
82. Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
83.
84. City **Plantation** FL 85. Zip Code **33324**

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 *Connie Bryan* *Connie Bryan* *Special Asst. Secretary* DATE **3-15-96**

12. OFFICERS AND DIRECTORS

TITLE	PS	<input checked="" type="checkbox"/> DELETE
NAME	NANCY SCHELP	
STREET ADDRESS	17 THE QUARTER DECK	
CITY-ST-ZIP	PT WASHINGTON NY	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Nancy L. Close	
1.3 STREET ADDRESS	73 Weaver St. Unit 12	
1.4 CITY-ST-ZIP	Greenwich, CT 06831-5164	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.1 TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Michael J. Close	
2.3 STREET ADDRESS	73 Weaver St. Unit 12	
2.4 CITY-ST-ZIP	Greenwich, CT 06831-5164	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE		
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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****208.75 ****208.75

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Nancy L. Close* **Nancy L. Close, President** 3/8/96 (203) 661 7371

CR2E034 (12/95)

SP
3/10/96