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FILED  
Mar 16 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # V04737 (5)  
1. Corporation Name  
BENJAMIN FARMS CO.



Principal Place of Business  
4150 SW 11TH PLACE  
VERO BCH FL 32968  
US

Mailing Address  
4105 SW 11TH PLACE  
VERO BCH FL 32968  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
21 No  
Suite, Apt. #, etc.  
22  
City & State  
23  
Zip Country  
24 Change 25  
2a. Mailing Address  
26 4150 S.W. 11th Place  
Suite, Apt. #, etc.  
27  
City & State  
28 Vero Beach, Fla.  
Zip Country  
29 32968 U.S.A.

3. Date Incorporated or Qualified  
01/06/1992  
4. FEI Number  
59-3131068  
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

9. Name and Address of Current Registered Agent

FENNELL, DARRELL  
979 BEACHLAND BLVD  
VERO BEACH FL 32963

10. Name and Address of New Registered Agent

81 Name No  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City Change FL 85 Zip Code

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

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 P  
NAME KOSTER, CHARLOTTE K.  
STREET ADDRESS 4150 SW. 11TH PL  
CITY-ST-ZIP VERO BEACH FL  
TITLE VPS  
NAME KOSTER, JAN  
STREET ADDRESS 1450 SW. 11TH PLACE  
CITY-ST-ZIP VERO BEACH FL  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE No  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE VPS  
2.2 NAME Koster, Jan  
2.3 STREET ADDRESS 4150 S.W. 11th Place  
2.4 CITY-ST-ZIP Vero Beach, Fla. 32968-4835  
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  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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.

CR2E034 (10/97)