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 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # V07080 JOE STRANO & SON FARMS, INC. Principal Place of Business Mailing Address 29851 SW 184 CT HOMESTEAD FL 33030 HOMESTEAD PL 33030 3. Date incorporated or Qualified 3a. Date of Last Report 01/16/1992 10/30/1995 Mailing Address 2. Principal Place of Business Applied For KO. Box Not Applicable 21 65-0314698 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199 032 33090 24 25 Florida Statutes Yes No 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CHOOS, S. SCOTT Street Address (P.O. Box Number is Not Acceptable) 15600 S.W. 288TH STREET 82 **SUITE 312** 83 **HOMESTEAD FL 33033** 84 City 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. Thereby accept the appointment as registered agent 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stignature Typed or printed name of registered agent and bits of applicable (NEXE. Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)13. DELETE Change Addition TITLE 1 1 THILE PD NAME STRANO, JOSEPH 1.2 NAME CR2E034 29851 SW 184 CT STREET ADDRESS 1.3 STREET ADDRESS HOMESTEAD FL City-St-ZIP 14 CiTY - ST - ZIP DELETE TITLE Change Addition STD 2 1 TITLE STRANO, JOSEPH S. NAME 2.2 NAME 29851 SW 184 CT STREET ADDRESS 2.3 STREET ADDRESS HOMESTEAD FL City-St-ZiP 2 4 CITY - ST - ZIP TITLE DELETE Change Addition 3.1 100 £ NAME 3.2 NAME STREET ADDRESS 3.3 STHEET ADDRESS CITY - ST - ZIP 34 CITY - ST - ZIP DELETE TIFLE Change Addition 4.1.101LE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ANDRESS CITY-ST-ZIP 4.4 CHTY - \$1 - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE TITLE 61711LE Change Addition NAME 6 2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY - ST - ZIP 64 CITY - ST - ZIP 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 2 or Block 13 if changed, or or an attachment with an address.

SIGNATURE:

JOSEPHSTRANO President 8-6-96 3052451900
DIRECTOR Days the Plant B