

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

AMENDED PROFIT CORPORATION ANNUAL REPORT **1999**
 FLORIDA DEPARTMENT OF STATE
 Division of Corporations

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

99 NOV -1 PM 2:49

DOCUMENT # **V66972**
 1. Corporation Name
GREEN ACRES FARM, INC.

Principal Place of Business Mailing Address
14949 NW 117 AVE 14949 NW 117 AVE
MIAMI, FL 33018 MIAMI, FL 33018

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 SAME AS ABOVE		26 SAME AS ABOVE		95-0370620		<input type="checkbox"/> Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired		8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
24 Zip		29 Country		30 Country		8. This corporation owes the current year Intangible Personal Property.	
						<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GONZALEZ, ANDRES 6345 W. 10 AVE HIALEAH, FL 33012				81 Name GONZALEZ, ANDREW			
				82 Street Address (P.O. Box Number is Not Acceptable) 15021 EGAN LN			
				83			
				84 City MIAMI LAKES FL 85 Zip Code 33016			

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]* DATE 10-28-99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	PD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GONZALEZ, ANDRES	1.2 NAME	GONZALEZ, ANDREW J., JR
STREET ADDRESS	6345 W 10 AVE	1.3 STREET ADDRESS	15021 EGAN LN
CITY-ST-ZIP	HIALEAH, FL	1.4 CITY-ST-ZIP	MIAMI LAKES, FL 33016
TITLE	VD <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GONZALEZ, ANDREW J., JR	2.2 NAME	
STREET ADDRESS	6345 W 10 AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH, FL	2.4 CITY-ST-ZIP	
TITLE	STD <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GONZALEZ, GISELA	3.2 NAME	500003043315--0
STREET ADDRESS	6345 W 10 AVE	3.3 STREET ADDRESS	-11/12/99--01103--030
CITY-ST-ZIP	HIALEAH, FL	3.4 CITY-ST-ZIP	*****70.00 *****70.00
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE *[Signature]* DATE 10-28-99

CR2E034 (5/99)

AD