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Feb 07 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 167059 (5)
1. Corporation Name
RAMSEYS STOCK FARM INC



Principal Place of Business Mailing Address
RT. 1 BOX 288 RT. 1 BOX 288
MICANOPY FL 32667 MICANOPY FL 32667-9727
US US

3. Date Incorporated or Qualified 11/15/1951
3a. Date of Last Report 01/25/1996
4. FEI Number 59-0672028
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 2a. Mailing Address
21 State, Apt. #, etc. 26 State, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
RAMSEY JR, J P
RT 1 BOX 288
MICANOPY FL 32667

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City 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 J.P. Ramsey, Jr. (J.P. Ramsey, Jr.) J.P. Ramsey, Jr. 1/15/1997
Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when installing) DATE

12. OFFICERS AND DIRECTORS
TITLE PD [] DELETE
NAME RAMSEY JR, J P
STREET ADDRESS RT 1 BOX 288
CITY-ST-ZIP MICANOPY FL
TITLE VD [] DELETE
NAME RAMSEY J.P. III
STREET ADDRESS RT 1 BOX 288
CITY-ST-ZIP MICANOPY FL
TITLE ST [] DELETE
NAME RAMSEY CATHERINE
STREET ADDRESS RT 1 BOX 288
CITY-ST-ZIP MICANOPY FL
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 [] Change [] Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE [] Change [] Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
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

14. I do 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: J.P. Ramsey, Jr. (J.P. Ramsey, Jr.) 1/15/97 (352) 376-5710
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)