ANNU	PROFIT RPORATION UAL REPORT <b>1996</b>	Sa Sa	DEPARTMENT OF STATE andra B. Mortham Secretary of State NI OF CORPORATIONS	
<ol> <li>Corporation</li> </ol>	MENT # PO8C	)88 (7	7)	
Principal Place		• • • • • • • • • • • • • • • • • • •		
B485 210TH P. O. BOX LAKEVILLE	H ST. 959	Mailing Address 8485 210TH ST. P. O. BOX 359 LAKEVILLE MN 1		3. Date Incorporated or Qualified <b>3a.</b> Date of Last Report <b>11/13/1985 03/14/1995</b>
Principal Pla	lace of Business	2a. Mailing Address	3	4. FEI Number Appled For
Suite, Apt.	#, etc.	Suite, Apt #. et	ic.	5. Certificate of Status Desired S8.75 Additional
City & State	e	City & State		6. Election Campaign Financing \$5.00 May Be
] Zip ]	Country 25	28 Zip 29	Country 30	Trust Fund Contribution     Added to Fees       8. This corporation has liability for intangible tax under s 199.032, Excited to Fees
	9. Name and Address of Curr			Florida Statutes Ves X No 10. Name and Address of New Registered Agent
CT CO	RPORATION SYSTEM			
PLANT/	3. PINE ISLAND ROAD ATION FL 33324		<b>83</b> <b>84</b> City	Address (P.O. Box Number is Not Acceptable) <b>FL</b> <sup>85</sup> Zip Code
PLANT/	5. PINE ISLAND ROAD ATION FL 33324 to the provisions of Sections 607.02 red agent, or both, in the State of Fi ith, and accept the obligations of, Se	ection 607.0505, Florida Stat	83 84 City Statutes, the above named co	FL     85     Zip Code       orporation submits this statement for the purpose of changing its registered office board of directors. Thereby accept the appointment as registered agent. I am
PLANT/ 1. Pursuant t or register familiar wit IGNATURE 2. ILE	S. PINE ISLAND ROAD ATION FL 33324  to the provisions of Sections 607.02 red agent, or both, in the State of Fi ith, and accept the obligations of, Se Starature, bred or prince harm of registered a OFFICE RS A PTD	ention 607.0505, Florida Stat	83         84         City           Statutes, the above named oc thorized by the corporation's trutes.	FL 85 Zip Code orporation submits this statement for the purpose of changing its registered office board of directors. Thereby accept the appointment as registered agent. Lam
PLANT/	S. PINE ISLAND ROAD ATION FL 33324  to the provisions of Sections 607.00 red agent, or both, in the State of Fi th, and accept the obligations of, Se Stenary, bred or printed name of registered as OFFICE RS 4 PTD MATSON, E. DONALD 20950 ITALY AVENUE	ontal: Such change was able oction 607.0505, Florida Stat ont and life it applicable AND DIRECTORS	83 84 City Statutes, the above named oc thorized by the corporation's trutes. thorized have a signature of the signature of the signature of the signature of the signature of t	FL       85       Zip Code         orporation submits this statement for the purpose of changing its registered office board of directors. I hereby accept the appointment as registered agent. I am         where the interval of directors. I hereby accept the appointment as registered agent. I am         where the interval of directors. I hereby accept the appointment as registered agent. I am         where the interval of directors. I hereby accept the appointment as registered agent. I am         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         Change       Change
PLANT/ 1. Pursuant t or register familiar wit IGNATURE 2.	S. PINE ISLAND ROAD ATION FL 33324 to the provisions of Sections 607.00 red agent, or both, in the State of Fi ith, and accept the obligations of, Se Stenary, bred or printed name of registered as OFFICE RS 4 PTD MATSON, E. DONALD	ontal: Such change was able oction 607.0505, Florida Stat ont and life it applicable AND DIRECTORS	B3     B4     City     Statutes, the above named oc     thorized by the corporation's     thore     thore     13.     1 10LE     1 2 NAME     1 3 STREET ADDRESS     1 4 City - S1 - 2IP	PL       85       Zip Code         opporation submits this statement for the purpose of changing its registered office board of directors. Thereby accept the appointment as registered agent. I am         representation       DATE         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         Change       X Addition         LAKEVILLE, MN       55044
PLANT/ Pursuant t or register familiar wit GNATURE LE ME REET ADDRESS Y-ST-ZIP LE ME	S. PINE ISLAND ROAD ATION FL 33324 to the provisions of Sections 607.05 red agent, or both, in the State of Fi th, and accept the obligations of, Sections of registered agent, or both, in the State of Fi Strature, bred or printed name of registered ag OFFICE RS A PTD MATSON, E. DONALD 20950 ITALY AVENUE LAKEVILLE MN SDV BRACE, SCOTT D.	ionda: Such change was auto oction 607.0505, Florida Stat iont act tikent synkestic AND DIRECTORS	83       84     City       Statutes, the above named control       thorized by the corporation's strutes.       the corporation's strutes.       1101E       12NAME       13STREE ADDRESS       4 City - S1 - 2iP       2 1 Title       22NAME	FL       85       Zip Code         orporation submits this statement for the purpose of changing its registered office board of directors. I hereby accept the appointment as registered agent. I am         where the interval of directors. I hereby accept the appointment as registered agent. I am         where the interval of directors. I hereby accept the appointment as registered agent. I am         where the interval of directors. I hereby accept the appointment as registered agent. I am         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         Change       Change
PLANT/ 1. Pursuant t or register familiar wit GNATURE 2. 1.LE 	S. PINE ISLAND ROAD     ATION FL 33324  to the provisions of Sections 607.05 red agent, or both, in the State of Fi th, and accept the obligations of, Se     Strature, bred or printed name of registered ag     OFFICE RS A     PTD     MATSON, E. DONALD     20950 ITALY AVENUE     LAKEVILLE MN     SDV	ionda: Such change was auto oction 607.0505, Florida Stat iont act tikent synkestic AND DIRECTORS	83       84       City       Statutes, the above named control       thorized by the corporation's studies       the corporation's studies       13.       1 1 TULE       1 2 NAME       1 3 STREET ADDRESS       4 City-S1-2iP       2 1 TULE	PL       85       Zip Code         opporation submits this statement for the purpose of changing its registered office board of directors. Thereby accept the appointment as registered agent. I am         representation       DATE         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         Change       X Addition         LAKEVILLE, MN       55044
PLANT/ 1. Pursuant t or register familiar wit IGNATURE 2. TLE IME REET ADDRESS TY-ST-ZIP LE ME ME REET ADDRESS TY-ST-ZIP LE	SPINE ISLAND ROAD     ATION FL 33324      to the provisions of Sections 607.06     red agent, or both, in the State of Fr     th, and accept the obligations of, Se     Strature, bred or printed name of registered a     OFFICE RS A     PTD     MATSON, E. DONALD     20950 ITALY AVENUE     LAKEVILLE MN     SDV     BRACE, SCOTT D,     9791 170TH ST W	ionda: Such change was auto oction 607.0505, Florida Stat iont act tikent synkestic AND DIRECTORS	83       84       City       Statutes, the above named control       thorized by the corporation's strutes.       the corporation's strutes.       11       12       13       13       13       13       13       13       13       13       13       14       13       14       13       14       13       14       13       14       13       14       13       14       13       14       14       15       14       15       14       15       15       16       17       17       18       17       17       17       17       17       18       17       18       18       19       19       110       10       111       111       111       111       111       111       111 <td>FL       85       Zip Code         orporation submits this statement for the purpose of changing its registered office board of directors. I hereby accept the appointment as registered agent. I am         whered when restary       DA*E         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         Change       X Addition         LAKEVILLE, MN       55044         Change       X Addition</td>	FL       85       Zip Code         orporation submits this statement for the purpose of changing its registered office board of directors. I hereby accept the appointment as registered agent. I am         whered when restary       DA*E         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         Change       X Addition         LAKEVILLE, MN       55044         Change       X Addition
PLANT/ Pursuant t or register familiar wit GNATURE E LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME ME	SPINE ISLAND ROAD     ATION FL 33324      to the provisions of Sections 607.06     red agent, or both, in the State of Fr     th, and accept the obligations of, Se     Strature, bred or printed name of registered a     OFFICE RS A     PTD     MATSON, E. DONALD     20950 ITALY AVENUE     LAKEVILLE MN     SDV     BRACE, SCOTT D,     9791 170TH ST W	Initial Such Change was auto oction 607.0505. Florida Stat AND DIRECTORS	83       84     City       Statutes, the above named control or control of thorized by the corporation's strutes.       INCITE: Project and Agent agriculture in a struct of thorized by the corporation is structed agriculture in a struct of the corporation is struct of the	FL       85       Zip Code         opporation submits this statement for the purpose of changing its registered office board of directors. Thereby accept the appointment as registered agent. I am         Addition         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         Change       X Addition         LAKEVILLE, MN 55044         LAKEVILLE, MN 55044
PLANT/ I. Pursuant t or register familiar wit GNATURE 2. ILE 	SPINE ISLAND ROAD     ATION FL 33324      to the provisions of Sections 607.06     red agent, or both, in the State of Fr     th, and accept the obligations of, Se     Strature, bred or printed name of registered a     OFFICE RS A     PTD     MATSON, E. DONALD     20950 ITALY AVENUE     LAKEVILLE MN     SDV     BRACE, SCOTT D,     9791 170TH ST W	AND DIRECTORS	83       84     City       Statutes, the above named oc thorized by the corporation's statutes.       the corporation's statutes.       11       12       13       1       13       1       13       13       13       13       14       13       14       13       14       13       14       14       15       14       15       14       17       17       18       19       117       117       117       12       13       14       14       15       14       17       17       18       18       17       18       17       17       18       18       18       18       19       117       117       117       118       118       117       118       118       118       118	FL       85       Zip Code         opporation submits this statement for the purpose of changing its registered agent. I am       addition         based when renstating       Date         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12       Change         Change       X Addition         LAKEVILLE, MN 55044       Change         LAKEVILLE, MN 55044       Change
PLANT/ 1. Pursuant t or register familiar wit IGNATURE 2. ILE IME REET ADORESS IY-ST-ZIP ILE ME REET ADDRESS IY-ST-ZIP ILE ME REET ADDRESS IY-ST-ZIP ILE	SPINE ISLAND ROAD     ATION FL 33324      to the provisions of Sections 607.06     red agent, or both, in the State of Fr     th, and accept the obligations of, Se     Strature, bred or printed name of registered a     OFFICE RS A     PTD     MATSON, E. DONALD     20950 ITALY AVENUE     LAKEVILLE MN     SDV     BRACE, SCOTT D,     9791 170TH ST W	Initial Such Change was auto oction 607.0505. Florida Stat AND DIRECTORS	83       84       City       Statutes, the above named oc thorized by the corporation's stutes.       total       13.       1 1 Inte       12 NAME       13 STREET ADDRESS       4 City - ST-ZIP       2 1 Title       2 3 STREET ADDRESS       2 4 City - ST-ZIP       3 1 Title       3 3 STREET ADDRESS       3 4 City - ST-ZIP       3 1 Title       3 3 STREET ADDRESS       3 3 STREET ADDRESS	FL       85       Zip Code         opporation submits this statement for the purpose of changing its registered office board of directors. Thereby accept the appointment as registered agent. I am         Addition         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         Change       X Addition         LAKEVILLE, MN 55044         LAKEVILLE, MN 55044
PLANT/ I. Pursuant t or register familiar wit GNATURE 2. LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS	SPINE ISLAND ROAD     ATION FL 33324      to the provisions of Sections 607.06     red agent, or both, in the State of Fr     th, and accept the obligations of, Se     Strature, bred or printed name of registered a     OFFICE RS A     PTD     MATSON, E. DONALD     20950 ITALY AVENUE     LAKEVILLE MN     SDV     BRACE, SCOTT D,     9791 170TH ST W	AND DIRECTORS	83       84     City       84     City       84     City       85     City       86     City       87     City       88     City       89     City       89     City       10012     City       11     City       12     NAME       13     STREET ADDRESS       14     City - S1 - 2iP       21     TITLE       22     NAME       23     STREET ADDRESS       24     City - S1 - 2iP       31     TITLE       32     NAME       33     STREET ADDRESS       34     City - S1 - 2iP       41     TITLE       42     NAME       33     STREET ADDRESS       34     City - S1 - 2iP       41     TITLE       42     NAME       43     STREET ADDRESS	FL       85       Zip Code         opporation submits this statement for the purpose of changing its registered agent. I am       addition         based when renstating       Date         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12       Change         Change       X Addition         LAKEVILLE, MN 55044       Change         LAKEVILLE, MN 55044       Change
PLANT/ I. Pursuant t or register familiar wit GNATURE 2. LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP	SPINE ISLAND ROAD     ATION FL 33324      to the provisions of Sections 607.06     red agent, or both, in the State of Fr     th, and accept the obligations of, Se     Strature, bred or printed name of registered a     OFFICE RS A     PTD     MATSON, E. DONALD     20950 ITALY AVENUE     LAKEVILLE MN     SDV     BRACE, SCOTT D,     9791 170TH ST W	AND DIRECTORS	83       84     City       84     City       84     City       85     City       86     City       87     City       88     City       89     City       84     City       85     City       86     City       87     City       88     City       101     City       11     Directory       12     NAME       13     STREET ADDRESS       14     City       21     STREET ADDRESS       24     City       21     TITLE       22     NAME       23     STREET ADDRESS       24     City       31     TITLE       32     NAME       33     STREET ADDRESS       34     City       34     City       41     TITLE       42     NAME	FL       85       Zip Code         opporation submits this statement for the purpose of changing its registered agent. I am         bard of directors. Thereby accept the appointment as registered agent. I am         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         Change       X Addition         LAKEVILLE, MN 55044         LAKEVILLE, MN 55044         Change       X Addition         LAKEVILLE, MN 55044         Change       Addition
PLANT/ I. Pursuant t or register familiar wit GNATURE	SPINE ISLAND ROAD     ATION FL 33324      to the provisions of Sections 607.06     red agent, or both, in the State of Fr     th, and accept the obligations of, Se     Strature, bred or printed name of registered a     OFFICE RS A     PTD     MATSON, E. DONALD     20950 ITALY AVENUE     LAKEVILLE MN     SDV     BRACE, SCOTT D,     9791 170TH ST W	AND DIRECTORS	83       84       City       Statutes, the above named control/solution's structs.       thorized by the corporation's structs.       13.       1 1 JILE       1 2 NAME       1 3 STREET ADDRESS       4 City - SI - ZiP       2 1 TILE       2 3 STREET ADDRESS       2 4 City - SI - ZiP       3 1 TILE       3 3 STREET ADDRESS       3 4 City - SI - ZiP       3 1 TILE       3 3 STREET ADDRESS       3 4 City - SI - ZiP       4 1 TILE       4 2 NAME       3 3 STREET ADDRESS       3 4 City - SI - ZiP       4 1 TILE       4 2 NAME       4 3 STREET ADDRESS       3 4 City - SI - ZiP	FL       85       Zip Code         opporation submits this statement for the purpose of changing its registered agent. I am       addition         based when renstating       Date         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12       Change         Change       X Addition         LAKEVILLE, MN 55044       Change         LAKEVILLE, MN 55044       Change
PLANT/	SPINE ISLAND ROAD     ATION FL 33324      to the provisions of Sections 607.06     red agent, or both, in the State of Fr     th, and accept the obligations of, Se     Strature, bred or printed name of registered a     OFFICE RS A     PTD     MATSON, E. DONALD     20950 ITALY AVENUE     LAKEVILLE MN     SDV     BRACE, SCOTT D,     9791 170TH ST W	AND DIRECTORS	83       84     City       statutes, the above named oc thorized by the corporation's statutes.       dCHE Brobsterel Aged a gradient 13.       1 11/LE       1 2 NAME       1 3 STREET ADDRESS       4 City - S1 - 2iP       2 1 TILE       2 2 NAME       3 3 STREET ADDRESS       3 4 City - S1 - 2iP       3 1 TILE       3 2 NAME       3 3 STREET ADDRESS       3 4 City - S1 - 2iP       4 1 TILE       4 2 NAME       3 3 STREET ADDRESS       3 4 City - S1 - 2iP       4 1 TILE       4 2 NAME       4 3 STREET ADDRESS       4 4 City - S1 - 2iP       5 1 TILE       5 2 NAME       5 3 STREET ADDRESS       4 4 City - S1 - 2iP	FL       85       Zip Code         opporation submits this statement for the purpose of changing its registered agent. I am         bard of directors. Thereby accept the appointment as registered agent. I am         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         Change       X Addition         LAKEVILLE, MN 55044         LAKEVILLE, MN 55044         Change       X Addition         LAKEVILLE, MN 55044         Change       Addition
PLANT/ I. Pursuant t or register familiar wit GNATURE	SPINE ISLAND ROAD     ATION FL 33324      to the provisions of Sections 607.06     red agent, or both, in the State of Fr     th, and accept the obligations of, Se     Strature, bred or printed name of registered a     OFFICE RS A     PTD     MATSON, E. DONALD     20950 ITALY AVENUE     LAKEVILLE MN     SDV     BRACE, SCOTT D,     9791 170TH ST W	AND DIRECTORS	83       84     City       84     City       84     City       85     City       86     City       87     City       88     City       89     City       89     City       10012     City       11     City       12     NAME       13     STREET ADDRESS       14     City - S1 - 2iP       21     TITLE       22     NAME       23     STREET ADDRESS       24     City - S1 - 2iP       31     TITLE       22     NAME       33     STREET ADDRESS       34     City - S1 - 2iP       31     TITLE       32     NAME       33     STREET ADDRESS       34     City - S1 - 2iP       41     TITLE       42     NAME       43     STREET ADDRESS       44     City - S1 - 2iP       51     TITLE       52     NAME	FL       85       Zip Code         orporation submits this statement for the purpose of changing its registered agent. I am         bard of directors. Thereby accept the appointment as registered agent. I am         bare addition restation         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         Change       Xi Addition         LAKEVILLE, MN       55044         Change       Xi Addition         LAKEVILLE, MN       55044         Change       Addition         Change       Addition
PLANT/ 1. Pursuant t or register familiar wit GNATURE 2. 1. E ME REET ADDRESS (Y-ST-ZIP LE ME REET ADDRESS (Y-ST-ZIP LE ME REET ADDRESS (Y-ST-ZIP LE ME REET ADDRESS (Y-ST-ZIP LE ME REET ADDRESS (Y-ST-ZIP LE ME REET ADDRESS (Y-ST-ZIP LE ME REET ADDRESS (Y-ST-ZIP LE ME	SPINE ISLAND ROAD     ATION FL 33324      to the provisions of Sections 607.06     red agent, or both, in the State of Fr     th, and accept the obligations of, Se     Strature, bred or printed name of registered a     OFFICE RS A     PTD     MATSON, E. DONALD     20950 ITALY AVENUE     LAKEVILLE MN     SDV     BRACE, SCOTT D,     9791 170TH ST W	AND DIRECTORS	83       84     City       statutes, the above named oc thorized by the corporation's statutes.       dCHE Repetered Aged a gradue in 13.       1 1 Inte 1 2 NAME       1 3 STREET ADDRESS 1 4 CHY-ST-2IP       2 1 THLE       2 2 NAME       3 3 STREET ADDRESS       3 4 CHY-ST-2IP       3 1 THLE       3 3 STREET ADDRESS       3 4 CHY-ST-2IP       3 1 THLE       3 3 STREET ADDRESS       3 4 CHY-ST-2IP       4 1 THLE       4 2 NAME       3 3 STREET ADDRESS       3 4 CHY-ST-2IP       5 1 THLE       5 2 NAME       5 3 STREET ADDRESS       4 4 CHY-ST-2IP       5 1 THLE       5 3 STREET ADDRESS       5 4 CHY-ST-2IP       6 1 THLE       6 2 NAME	FL       85       Zip Code         orporation submits this statement for the purpose of changing its registered agent. I am         band of directors. Thereby accept the appointment as registered agent. I am         band of directors. Thereby accept the appointment as registered agent. I am         band of directors. Thereby accept the appointment as registered agent. I am         band of directors. Thereby accept the appointment as registered agent. I am         band of directors. Thereby accept the appointment as registered agent. I am         band of directors. Thereby accept the appointment as registered agent. I am         band of directors. Thereby accept the appointment as registered agent. I am         band of directors. Thereby accept the appointment as registered agent. I am         band of directors. Thereby accept the appointment as registered agent. I am         band of directors. Thereby accept the appointment as registered agent. I am         band of directors. Thereby accept the appointment as registered agent. I am         band of directors. Directors in the appointment as registered agent. I am         band of directors. Directors in the appointment as registered agent. I am         band of directors. Directors. Directors in the appointment as registered agent. I am         band of directors. Directo
PLANT/ 1. Pursuant t or register familiar wit IGNATURE 2. 1LE ME REE1 ADORESS IY-ST-ZIP	SPINE ISLAND ROAD     ATION FL 33324      to the provisions of Sections 607.06     red agent, or both, in the State of Fr     th, and accept the obligations of, Se     Strature, bred or printed name of registered a     OFFICE RS A     PTD     MATSON, E. DONALD     20950 ITALY AVENUE     LAKEVILLE MN     SDV     BRACE, SCOTT D,     9791 170TH ST W	AND DIRECTORS	83       84     City       statutes, the above named oc thorized by the corporation's stutes.       dCHE Repetent Aged a graduum 13.       1 1 DLE 1 2 NAME       1 3 STREET ADDRESS 1 4 CHY-S1-2IP       2 1 DLE 2 NAME       2 3 STREET ADDRESS 2 4 CHY-S1-2IP       3 1 DLE 3 STREET ADDRESS 3 4 CHY-S1-2IP       3 1 DLE 3 STREET ADDRESS 3 4 CHY-S1-2IP       4 1 DLE 4 2 NAME       3 3 STREET ADDRESS 3 4 CHY-S1-2IP       5 1 TILE 5 2 NAME       5 3 STREET ADDRESS 4 4 CHY-S1-2IP       5 1 TILE 5 2 NAME       5 3 STREET ADDRESS 5 4 CHY-S1-2IP       6 1 TILE	FL       85       Zip Code         orporation submits this statement for the purpose of changing its registered agent. I am         bard of directors. Thereby accept the appointment as registered agent. I am         bare addition restation         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         Change       Xi Addition         LAKEVILLE, MN       55044         Change       Xi Addition         LAKEVILLE, MN       55044         Change       Addition         Change       Addition