2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 02, 2004 08:00 AM **DOCUMENT # 271484** 1. Entity Name **Secretary of State** FARM CITY INC Principal Place of Business Mailing Address 1610 ATLANTA AVENUE ORLANDO FL 32806 1610 ATLÀNTA AVENUE ORLANDO FL 32806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1006494 Not Applicable Zηρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADAMS, WALTER 60 W MCCORMICK RD APOPKA FL 32703 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition TITLE Delete ADAMS, WALTER NAME U00000026449 NAME STREET ADDRESS 60 W. MCCORMICK RD. STREET ADDRESS 02/03/04-80008-015 150.00 CITY-ST-ZIP APOPKA FL 32703 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE DIEMER, MICHAEL G NAME NAME STREET ADDRESS STREET ADDRESS 2606 S. TANNER RD. ORLANDO FL 32820 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ADAMS, SUSAN NAME STREET ADDRESS STREET ADDRESS 60 W. MCCORMICK RD. CITY-ST-ZIP CITY-ST-ZIP APOPKA FL 32703 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

WALLER ADAMS

1/30/04 407 843 7470