2004 FOR PROFIT CORPORATION

Apr 21, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-21-2004 90015 015 ***150.00 **DOCUMENT # 450487** 1. Entity Name FLORIDA FARM BUREAU CASUALTY INSURANCE **COMPANY** Principal Place of Business Mailing Address 54037614 5700 S.W. 34TH. STREET 5700 S.W. 34TH. STREET GAINESVILLE, FL 32608 GAINESVILLE, FL 32608 No Chg-P CR2E034 (10/03) 03162004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1518356 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER DO NOT WRITE P O BOX 6200 (32314-6200) 200 E. GAINES ST IN THIS SPACE TALLAHASSEE, FL 32399-0000 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE LOOP, CARL B JR NAME STREET ADDRESS 5700 SW 34TH STREET GAINESVILLE, FL 32608 CITY-ST-ZIP JARRATT, ROBERT NAME STREET ADDRESS 5700 S.W. 34 ST CITY-ST-ZIP GAINESVILLE, FL 32608 VPD TITLE ROTH, RICK NAME 232 NW AVE L STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BELLE GLADE, FL 33430 IN THIS SPACE TITLE HOBLICK, JOHN NAME 250 W RETTA STREET ADDRESS DE LEON SPRINGS, FL 32130 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.

BRYAN, MYRON

ALACHUA, FL 32615

ANDERSON, RONALD

9516 AIRLINE HIGHWAY BATON ROUGE, LA

22416 OLD PROVIDENCE ROAD

TITLE

NAME

TITLE

NAME STREET

CITY_ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

APRIL 9, 2004 352/374-1504

Daytime Phone #

FILED

LOOP, PRESIDENT CARL B.

attachment

54037614 # 450487

SUPPLEMENT (Florida Farm Bureau Casualty Insurance Company)

12.

| NAMES OF OFFICERS & DIRECTORS | TITLE | STREET ADDRESS | CITY/STATE |
|-------------------------------|-------|-----------------------|----------------------------|
| Loop, Carl B., Jr. | P/D | 5700 SW 34th Street | Gainesville, FL 32608 |
| Jarratt, Robert | N/M | 5700 SW 34th Street | Gainesville, FL 32608 |
| Roth, Rick | VP/D | 232 NW Ave. L Street | Belle Glade FL 33430 |
| Hoblick, John | S/D | 250 W. Retta | DeLeon Spgs FL 32130 |
| Waring, Howell | T/D | Highway 53, North | Madison, FL 32340 |
| Anderson, Ronald | D | 9516 Airline Highway | Baton Rouge, LA |
| Wrinkles, David | D | 724 Knox Abbott Drive | Cayce, SC 29033 |
| Waide, David | D | 6311 Ridgewood Road | Jackson, MS 39211 |
| Patman, Donald | 0 | 7420 Fish Pond Road | Waco, TX 76710 |
| Hilman, David | D | 10720 Kanis Road | Little Rock, AR 72211-3825 |