

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000771

FILED
Jan 16, 2004
Secretary of State

Entity Name: GEORGIA-FLORIDA HARVESTORE, INC.

Current Principal Place of Business:

1010 TOBACCO ROAD
ATTAPULGUS, GA 31715 US

New Principal Place of Business:

1010 TOBACCO ROAD
ATTAPULGUS, GA 39815 US

Current Mailing Address:

1010 TOBACCO ROAD
P. O. BOX 130
ATTAPULGUS, GA 31715 US

New Mailing Address:

1010 TOBACCO ROAD
P. O. BOX 130
ATTAPULGUS, GA 39815 US

FEI Number: 58-1119113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, STEVE C III
RT. 4, BOX 41010
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVC () Delete
Name: MILLER, P D JR
Address: 1010 TOBACCO ROAD
City-St-Zip: ATTAPULGUS, GA 31715 US

Title: CT () Delete
Name: MILLER, P D SR
Address: 1010 TOBACCO ROAD
City-St-Zip: ATTAPULGUS, GA 31715 US

Title: S () Delete
Name: GAY, DORIS S
Address: 1010 TOBACCO ROAD
City-St-Zip: ATTAPULGUS, GA 31715 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVC (X) Change () Addition
Name: MILLER, P D JR
Address: 1010 TOBACCO ROAD
City-St-Zip: ATTAPULGUS, GA 39815 US

Title: CT (X) Change () Addition
Name: MILLER, P D SR
Address: 1010 TOBACCO ROAD
City-St-Zip: ATTAPULGUS, GA 39815 US

Title: S (X) Change () Addition
Name: GAY, DORIS S
Address: 1010 TOBACCO ROAD
City-St-Zip: ATTAPULGUS, GA 39815 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: P. D. MILLER, JR.

PRES

01/16/2004

Electronic Signature of Signing Officer or Director

Date