2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # H92545

UNCLE DONALD'S FARM, INC.

FILED Apr 26, 2004 08:00 AM Secretary of State

Principal Place of Business

2713 GRIFFIN AVENUE LADY LAKE, FL 32159 Mailing Address

P.O. BOX 87

LADY LAKE, FL 32158



DO NOT WRITE IN THIS SPACE

CR2E034 (10/03) 01062004 No Chg-P

4. FEI Number Applied For 59-2617863 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

MORRIS, JEANETTE E. 2713 GRIFFIN AVENUE LADY LAKE, FL 32159

DO NOT WRITE IN THIS SPACE

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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 eignature required when re-installing) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Car Trust Fund 0			~ —	\$5.00 May Be Added to Fees	000000129321 04/26/04-80097-015 150.00
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP MORRIS, DONNA 2713 GRIFFIN AVE LADY LAKE, FL 32159				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS MORRIS, JEANETTE E P.O. BOX 87, GRIFFIN AVE. LADY LAKE, FL 32158				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT MORRIS, ELIZABETH 2713 GRIFFIN AVENUE LADY LAKE, FL 32158			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MORRIS, WANDA 2713 GRIFFIN AVE LADY LAKE, FL 32159			IN [*]	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS 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 eath; 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: