

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Sep 08, 2004  
Secretary of State**

DOCUMENT# N96000006549

Entity Name: FLORIDA FARMERS, INC.

**Current Principal Place of Business:**

1451 WEST CYPRESS CREEK ROAD, SUITE 100  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

1451 WEST CYPRESS CREEK ROAD, SUITE 100  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 65-0714546      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RODRIGUEZ, J L  
1451 W CYPRESS CREEK RD  
STE 100  
FT LAUDERDALE, FL 33309 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

**OFFICERS AND DIRECTORS:**

Title: VP      ( ) Delete  
Name: SMIGEL, GARY  
Address: 1451 WEST CYPRESS CREEK ROAD, SUITE 100  
City-St-Zip: FORT LAUDERDALE, FL

Title: PD      ( ) Delete  
Name: DIMARE, PAUL J  
Address: 1451 WEST CYPRESS CREEK ROAD, SUITE 100  
City-St-Zip: FORT LAUDERDALE, FL

Title: S      ( ) Delete  
Name: RODRIGUEZ, J. LUIS  
Address: 1451 WEST CYPRESS CREEK ROAD, SUITE 100  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D      ( ) Delete  
Name: NEILL, DAVID  
Address: 1451 WEST CYPRESS CREEK ROAD, SUITE 100  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D      ( ) Delete  
Name: TAYLOR, JAY  
Address: 1451 WEST CYPRESS CREEK ROAD, SUITE 100  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D      ( ) Delete  
Name: ESFORMES, JOSEPH  
Address: 503 10TH ST WEST  
City-St-Zip: PALMETTO, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. LUIS RODRIGUEZ

SEC

09/08/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date