2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 04, 2004 8:00 am **Secretary of State** DOCUMENT # P02000015545 03-04-2004 90018 046 ***150.00 KING FARMS, INC. Principal Place of Business Mailing Address 5625 STRAND BLVD 5625 STRAND BLVD SUITE 502 SUITE 502 NAPLES FL 34110 NAPLES FL 34110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State ; 68-0489085 Not Applicable Zip 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 OLDOCK, STEPHEN J ----2292 HAWKSRIDGE LOOP NAPLES FL 34105 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Ageni signature required when reinstating): FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE Delete TITLE OLDOCK, STEPHEN J NAME NAME 6671 GlAN ARBOR WAY STREET ADDRESS STREET ADDRESS 2292 HAWKSRIDGE LOOP NAPLES, FL 34119 CITY-ST-ZIP NAPLES FL 34105 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition WILSON, DOUGLAS O STREET ADDRESS 3164 GOVERNOR MOORE ROAD STREET ADDRESS CLINTON NC 28328 CITY, ST. 7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME WILSON, LINDA C NAME STREET ADDRESS 3164-GOVERNOR MOORE-ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CLINTON NC 28328 Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-29-04

FILED