2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000129858

Entity Name: OCEAN MIST FARM, INCORPORATED

FILED Mar 13, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

3765 KIRN COURT MIMS, FL 32754

Current Mailing Address: New Mailing Address:

3765 KIRN COURT MIMS, FL 32754

FEI Number: 56-2319846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCARPINO, JOHN PATRICK
3765 KIRN COURT
MIMS, FL 32754

SCARPINO, JOHN P
3765 KIRN COURT
MIMS, FL 32754

SCARPINO, JOHN P
3765 KIRN COURT
MIMS, FL 32754

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: JOHN P. SCARPINO 03/13/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

D () Delete Title: D (X) Change () Addition

 Name:
 SCARPINO, JOHN PATRICK
 Name:
 SCARPINO, JOHN P

 Address:
 3765 KIRN COURT
 Address:
 3765 KIRN COURT

 City-St-Zip:
 MIMS, FL 32754
 City-St-Zip:
 MIMS, FL 32754

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SCARPINO, JENNIFER SLOAN
 Name:
 SCARPINO, JENNIFER S

 Address:
 3765 KIRN COURT
 Address:
 3765 KIRN COURT

 City-St-Zip:
 MIMS, FL 32754
 City-St-Zip:
 MIMS, FL 32754

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: JOHN P. SCARPINO D 03/13/2003