-2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 03, 2004 08:00 AM DOCUMENT # P96000016302 **Secretary of State** 1. Entity Name CAMEO FARMS SOUTH, INC. Principal Place of Business Mailing Address 5650 S.W. 106TH AVENUE 5650 S.W. 106TH AVENUE FORT LAUDERDALE, FL FORT LAUDERDALE, FL 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0735067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORESMAN, KATHLEEN M DO NOT WRITE 5650 S.W. 106TH AVENUE FORT LAUDERDALE, FL IN THIS SPACE 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. **OFFICERS AND DIRECTORS** PD TITLE NAME FORESMAN, KATHLEEN M STREET ADDRESS 5650 S.W. 106TH AVENUE CITY-ST-ZIP FORT LAUDERDALE, FL U000000028190 TITLE 02/04/04-80017-006 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIBE MAKE STREET ADDRESS City-st-ze

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes if 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

KATHLEEN MEO

SIGNATURE:

NAME STREET ADDRESS CRY-ST-ZP