2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) ** Jan 28, 2004 08:00 AM DOCUMENT # S86140 **Secretary of State** 1. Entity Name THOMAS FARMS OF LACROSSE, INC. Principal Place of Business Mailing Address 20915 N ST RD 121 LACROSSE FL 32658 US PO BOX 404 LACROSSE FL 32658 2. Principal Place of Business 3. Mailing Address Suite, Apt #. etc Suite, Apt #, etc. CR2E034 (11/03) MOORE 4. FEI Number Applied For City & State City & State 59-3090149 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMAS, ROLAND J Street Address (P.O. Box Number is Not Acceptable) 3026 STATE ROAD 235 **BROOKER FL 32622** Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 ☐ Change ☐ Delete TITLE TITLE U00000015765 THOMAS, R J NAME NAME 01/28/04-80027-013 150.00 3026 ST RD 235 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKER FL 32622 City-ST-ZIP Change Addition ☐ Delete TITLE TITLE THOMAS, R G NAME NAME 3026 ST RD 236 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BROOKER FL 32622** CITY-SI-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP ☐ Delete HILE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change Change ☐ Addition Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP