

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087599

Entity Name: JOHNSON POTATOES, INC.

FILED  
Aug 25, 2004  
Secretary of State

## Current Principal Place of Business:

309 SHARWOOD DRIVE  
NAPLES, FL 34110

## New Principal Place of Business:

## Current Mailing Address:

309 SHARWOOD DRIVE  
NAPLES, FL 34110

## New Mailing Address:

FEI Number: 59-3480744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, JAMES R  
309 SHARWOOD DRIVE  
NAPLES, FL 34110 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: JOHNSON, JAMES R  
Address: 309 SHARWOOD DRIVE  
City-St-Zip: NAPLES, FL 34110

Title: STD ( ) Delete  
Name: JOHNSON, LEROY F JR  
Address: 125 WESTWOOD DRIVE  
City-St-Zip: NAPLES, FL 34110

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: JAMES R. JOHNSON

PD

08/25/2004

Electronic Signature of Signing Officer or Director

Date