2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 128539 01-13-2004 90012 038 ***150.00 FLORIDA FARMS SERVICE, INC. Principal Place of Business Mailing Address 20 SOUTH 6TH STREET 20 SOUTH 6TH STREET 44001303 FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-0647823 Not Applicable Zερ 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 GOLDMAN, LOUIS E. JR. Street Address (P.O. Box Number is Not Acceptable) 20 SOUTH 6TH STREET FERNANDINA BEACH, FL 32034 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. Scoreture, broad or protect page of expistency agent and title 2 agetic street (NOTE: Registered Agent signature required when remove real DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWE! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PO TITLE ☐ Delete TITLE Change Addition GOLDMAN, LOUIS E. JR. NAME MALSE STREET ADORESS 20 SOUTH 6TH STREET STREET ADDRESS CHY-ST-7P FERNANDINA BEACH, FL 32034 CITY-51-71P THE PD Delete TITLE ☐ Change Addition MANE BORNS, LAWRENCE MAME STREET ADDRESS 20 SOUTH 6TH STREET STREET ADDRESS CTTY-ST-7P FERNANDINA BEACH, FL 32034 CITY-ST-ZE W F IIII F Chamge . ☐ Defete Addition GOLDMAN, SUSAN Goldman, Susan MAN 20 South 6 # 31. STREET ADDRESS 20 SOUTH 6TH STREET STREET ADDRESS CITY-ST-7P FERNANDINA BEACH, FL 32034 CITY-ST-7IP Fernanding Reach, FL 32034 me **E**Foelete ☐ Addition DD) THE GOLDMAN, HAROLD'I NAME STREET ADDRESS STREET ADDRESS 20 SOUTH 6TH STREET CATY-ST-ZIP EFRNANDINA REACH, EL CITY-ST-ZIP ☐ Delete : 🔲 Change MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP गा। इ Delete TELLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Horida 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. oursE. Goldman Jr. **SIGNATURE**

FILED

Jan 13, 2004 8:00 am