2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE

Aug 09, 2004 08:00 AM Secretary of State **DOCUMENT # 201874** S & M FARM SUPPLY, INC. Principal Place of Business Mailing Address 13690 SW 248TH STREET 13690 SW 248TH STREET P.O.BOX 4319 P.O.BOX 4319 HOMESTEAD, FL 33032 HOMESTEAD, FL 33032 07252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0801829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SMITH, T JLEE, SR DO NOT WRITE 13690 SW 248TH STREET PRINCETON, FL 33030 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 registerios agent and title if applicable * (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. ~U00000169649 TITLE SMITH, T JLEE, JR 08/09/04-80005-010 550.00 NAME STREET ADDRESS 13690 SW 248TH STREET CITY-ST-ZIP PRINCETON, FL mae MARSH, TERRY D. NAME 13690 SW 248 STREET STREET ADDRESS CITY-ST-ZIP PRINCETON, FL. TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-Z3P THILE

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 path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with anaddress, with all other like empowered.

FILED