2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # 203868** 1. Entity Name 04-12-2004 90639 043 ***150.00 C & C FARMS & RANCH INC. Principal Place of Business Mailing Address 18843 97TH DR. MCALPIN FL 32062 18843 97TH DR. MCALPIN FL 32062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-0816362 Not Applicable Zip Country 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 Name CATER, JOHN D Street Address (P.O. Box Number is Not Acceptable) 18843 97TH DR. MCALPIN FL 32062 Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE ☐ Addition NAME CARTER, JOHN D. NAME 18843 97TH DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MCALPIN FL CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARTER, ELINOR NAME STREET ADDRESS 18843 97TH DR. STREET ADDRESS CITY-ST-ZIP MÇALPIN FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARTER, JACQUELINE NAME _ STREET ADDRESS 18843 97TH DR STREET ADDRESS CITY-ST-71P MCALPIN FL 32062 CITY-ST-ZIF TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 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. FlinoR. Carter 4-9-04586-362-69-6