2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 265908** 04-30-2004 90295 046 ***150.00 1. Entity Name J H W FARMS, INC. 44061705 Principal Place of Business Mailing Address . 1049 EAST MAIN ST 1049 EAST MAIN ST PO BOX 579 PO BOX 579 PAHOKEE, FL 33476 PAHOKEE, FL 33476 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-1031565 Not Applicable Zip Country Zip 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 WILKINSON, MARGARET S. Street Address (P.O. Box Number is Not Acceptable) 1049 EAST MAIN ST PAHOKEE, FL 33476 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Delete TITLE ☐ Change ☐ Addition TITLE WILKINSON, MARGARET S. NAME NAME STREET ADDRESS 1049 E. MAIN ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PAHOKEE, FL AS ☐ Change ☐ Addition ☐ Delete TITLE TITLE UPTHEGROVE, BEVERLY ANN NAME NAME STREET ADDRESS STREET ADDRESS 707 LAUREL ST CLEWISTON, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE CONLEY, ADA BUSH NAME NAME 16502 SW MORGAN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIANTOWN, FL 34956 CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete WILKINSON, JAMES A. NAME NAME STREET ADDRESS 1049 E. MAIN ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PAHOKEE, FL □ Change TITLE ☐ Delete TITLE ☐ Addition GRIFFITH, KATHLEEN W. NAME STREET ADDRESS 1049 E. MAIN ST. STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

PAHOKEE EL

Bush Conley SIGNING OFFICER OR DIRECTO

☐ Change

☐ Addition

FILED