2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 8:00 am **Secretary of State DOCUMENT # 289932** 05-03-2004 91057 019 ***150.00 1. Entity Name RLM FARMS, INC. Principal Place of Business Mailing Address 200 NW AVE L PO BOX 2048 94082432 BELLE GLADE, FL 33430 BELLE GLADE, FL 33430 CR2E034 (10/03) No Cha-P 04262004 DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 59-1096591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHIVER, MICHAEL W DO NOT WRITE 200 NW AVE L BELLE GLADE, FL 33430 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SHIVER, MICHAEL W. NAME 200 N.W. AVE L STREET ADDRESS CITY-ST-ZIP BELLE GLADE, FL TITLE NAME MACE, ALICE H. STREET ADDRESS 900 SE 3RD STREET CITY-ST-7/P BELLE GLADE, FL TIBLE VP -NAME FREE, DEBRA J. STREET ADDRESS DO NOT WRITE 6928 HAZELTINE DRIVE CITY-ST-ZIP FORT WORTH, TX 76132 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME -STREET ADDRESS CITY-ST-ZIP 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 of 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 theory of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if Michael W. Shiver (14) 2604 561-996-2800 Daytime Phone

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