2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Jan 12, 2004 08:00 AM Secretary of State **DOCUMENT # 296700** B & K FARMS, INC. Mailing Address Principal Place of Business 4450 HAVANA HIGHWAY 4450 HAVANA HIGHWAY HAVANA, FL 32333 HAVANA, FL 32333 01092004 No Cha-P CR2E034 (10/03) OF NO! WRITE IN THIS SPACE Applied For 4. FEI Number 59-1110443 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MONTAGUE, WILLIAM L 4450 HAVANNA HWY HAVANA, FL THIR 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 registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 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 10. PΠ TITLE MONTAGUE, WILLIAM L NAME STREET ADDRESS 4450 HAVANA HWY HAVANA, FL CITY-ST-ZIP U00000002396 01/13/04-80011-022 150.00 DV MONTAGUE, SARAH K NAME STREET ADDRESS 4450 HAVANA HWY HAVANA, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS WHITE CITY-ST-ZIP TITLE LI THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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

FILED