2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 02, 2004 08:00 AM **DOCUMENT # 297695 Secretary of State** H. SIMS FARMS, INC. Principal Place of Business Mailing Address 417 14 AVENUE S.E. 417 14 AVENUE S.E. P.O. BOX 518 P.O. BOX 518 RUSKIN, FL 33570 RUSKIN, FL 33570 CR2E034 (10/03) 01232004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1107614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SIMS, MELVIN H. DO NOT WRITE 417 14TH AVE SE RUSKIN, FL 33570 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. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITL F SIMS, MELVIN H. NAME STREET ADDRESS 417 14TH AVE SE U00000031113 02/04/04-80136-020 150.00 RUSKIN, FL 33570 CITY-ST-ZIP TS TITLE SIMMS, MELVIN H NAME STREET ADDRESS 417 14 AVENUE S.E. RUSKIN, FL 33570 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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.