2004 FOR PROFIT CORPORATION . - ANNUAL REPORT

FILED May 03, 2004 08:00 AM Secretary of State **DOCUMENT #315237** 1. Entity Name **BISCHOFF FARMS INC** Principal Place of Business Mailing Address 414 E. REVELS RD. 414 E. REVELS RD. HOWEY-IN-THE-HILLS, FL 34737 US HOWEY-IN-THE-HILLS, FL 34737 CR2E034 (10/03) 04292004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1206212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RONALD K. BISCHOFF DO NOT WRITE 414 E. REVELS RD. HOWEY-IN-THE-HILLS, FL 34737 IN THIS SPACE . 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) \$5.00 May Be 9. Election Campaign Financing 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 PTD me BISCHOFF, RONALD K NAME STREET ADDRESS 414 E. REVELS RD. U00000150729 05/04/04-80019-005 150.00 CITY-ST-ZIP HOWEY-IN-THE-HILLS, FL me NAME BISCHOFF, JULIA 2 MAGNOLIA LANE STREET ADDRESS CITY-ST-ZP YALAHA, FL AS TITLE NAME BISCHOFF, ANN 414 E. REVELS RD. STREET ADDRESS. DO NOT WRITE CITY-ST-ZIP HOWEY-IN-THE-HILLS, FL IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP IIILE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 eath; 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.

SIGNATURE:

NEELE STREET ADDRESS CITY-ST-ZIP TITLE SHEET STREET ADDRESS CITY-ST- AP

INGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR