2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Feb 02, 2004 08:00 AM **DOCUMENT # 323961 Secretary of State** 1. Entity Name ORANGE BARN FRUIT COMPANY INC Mailing Address Principal Place of Business 160 LAMONT ROAD 160 LAMONT ROAD FT PIERCE, FL 34947 FT PIERCE, FL 34947 01222004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1233203 Not Applicable Address \$8.75 Additional 5. Certificate of Status Desired Fee Required and the sin the laborate 6. Name and Address of Current Registered Agent DO NOT WRITE CARLTON, MARGORET 160 LAMONT RD FORT PIERCE, FL 34947 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 MARGARET H. CARITON P.SD. Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE CARLTON, REUBEN WAYNE NAME 3782 MCCARTY RD STREET ADDRESS FT. PIERCE, FL 349947 CITY-ST-ZIP TITLE CARLTON, MARGARET STREET ADDRESS 160 LAMONT RD CITY-ST-ZIP FORT PIERCE, FL 34947 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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. **MARGARET** **ARGARET** **ARGARET**

01-30-04

FILED