2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) **DOCUMENT # 339157** 1. Entity Name 04-26-2004 91281 025 ***150.00 PERKINS FARMS, INC. Principal Place of Business Mailing Address P O BOX 405 54042826 BELLE GLADE FL 33430 BELLE GLADE EL 38490 2. Principal Place of Business # 253 3. Mailing Address 13801 Kuy James Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1264886 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _Name_ CORBIN, KENDRA J 13801 Huy 441 SE Street Address (P.O. Box Number is Not Acceptable) 40 SW ÁVENUE-8 BELLE GLADE FL 33430 #253 Okeechobee, FL 34974 City Zio Code 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. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition CORBIN, KENDRA J NAME MAME 13801 SE HWY 441 #253 STREET ADDRESS STREET ADDRESS CITY-ST-7IP OKEECHOBEE FL 34974 CITY - ST - 7IP THUE Delete TITLE ☐ Change ☐ Addition PERKINS, STACEY L NAME NAME STREET ADDRESS 17 NE AVENUE E STREET ADDRESS BELLE GLADE FL 33430 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME? PERKINS, JENNIFER LT I ME STREET ADDRESS 111 FAIRWAYS LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33411 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

J-Corbin

3/18/04 56/- 996-4117

Date Davime Phone #

KendRA

SGNATURE AND TYPED OF SHINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED