

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430986

FILED
Jul 09, 2004
Secretary of State

Entity Name: BEARDSLEY FARMS INC

Current Principal Place of Business:

323 EAST OSCEOLA AVENUE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1500
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 59-1480248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARDSLEY, DAVID L
106 RIDGEWOOD AVE
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEARDSLEY, DAVID L.,
Address: 106 RIDGEWOOD AVE
City-St-Zip: CLEWISTON, FL

Title: SD () Delete
Name: BEARDSLEY, JO H,
Address: 323 E OSCEOLA AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: VD () Delete
Name: BEARDSLEY, WAYNE J J, R
Address: 323 E OSCEOLA AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: TD () Delete
Name: BEARDSLEY, HANNAH Y,
Address: 716 POINSETTIA STREET
City-St-Zip: CLEWISTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: BEARDSLEY, JO H,
Address: 252 N.E. 937 AVE.
City-St-Zip: BRANFORD, FL 32008

Title: VD (X) Change () Addition
Name: BEARDSLEY, WAYNE J J, R
Address: 252 N. E 937 AVE.
City-St-Zip: BRANFORD, FL 32008

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JO H. BEARDSLEY

CS

07/09/2004

Electronic Signature of Signing Officer or Director

_____ Date