2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 15, 2004 8:00 am Secretary of State **DOCUMENT # 431891** 1. Entity Name 03-15-2004 90059 003 ***150.00 SHEPHERD SPREADER SERVICE, INC.. Mailing Address Principal Place of Business 4425 STRAUSS ROAD 4425 STRAUSS ROAD PLANT CITY, FL 33565 PLANT CITY, FL 33565 No Chg-P CR2E034 (10/03) 03102004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1566466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE REDMAN, JAMES L. 121 N. COLLINS PLANT CITY, FL 33566 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 TITLE SHEPHERD, OLIN L. NAME STREET ADDRESS 5803 W BOBHEAD ROAD CITY-ST-ZIP PLANT CITY, FL NAME STREET ADDRESS CITY-ST-ZIP MIE. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MIE . . . NAME- ---STREET ADDRESS CITY-ST-ZIP' 11 TITLE STREET ADDRESS 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.

FILED