2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 16, 2004 8:00 am **DOCUMENT # 473386 Secretary of State** 1. Entity Name 03-16-2004 90044 034 ***150.00 HY-SANDY FARMS, INC. Principal Place of Business Mailing Address 7312 A-1-A SOUTH SAINT AUGUSTINE FL 32080 SAINT AUGUSTINE FL 32080 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-1586159 Not Applicable Zip Country Country Zip \$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 MILES SR., ROBLEY M. Street Address (P.O. Box Number is Not Acceptable) 7312 A1A SO ST AUGUSTINE FL 32080 City Zip 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE Delete TITLE ☐ Change MILES, ROBLEY M JR NAME 7312 AIA SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 00000 CITY-ST-ZIP ☐ Delete Change Addition MILES, HENRY E NAME NAME STREET ADDRESS 7312 AIA SOUTH STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MILES, CHARLES S NAME STREET ADDRESS STREET ADDRESS 7312 AIA SOUTH CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE, FL 00000 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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.

SIGNATURE:

SIGNATURE:

Daylor PROPER PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylor Proper #