

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492867

Entity Name: WARREN FARMS, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

4058 BASSETT DAIRY RD
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

4058 BASSETT DAIRY RD
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 59-1542377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, WARREN
4058 BASSETT DAIRY RD
MONTICELLO, FL 32344 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: P () Delete
Name: WARREN, RONALD BRUCE,
Address: RT 1 BOX 482
City-St-Zip: THOMASVILLE, GA 31792

Title: D () Delete
Name: WARREN, MILTON E
Address: 4058 BASSETT DAIRY RD
City-St-Zip: MONTICELLO, FL 32344

Title: T () Delete
Name: WARREN, HENRY M.,
Address: 4058 BASSETT DAIRY RD
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARREN, RONALD BRUCE,
Address: 262 HIAMONEE DR
City-St-Zip: TALLAHASSEE, FL 32314

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

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: RONALD BRUCE WARREN

P

01/20/2004

Electronic Signature of Signing Officer or Director

Date