2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # 519655** 1. Entity Name-04-02-2004 90077 048 ***150.00 VALLEY FARM, INC. Principal Place of Business Mailing Address 914 GARDENIA DRIVE TALLAHASSEE FL 32312 2724 LAWRENÇEVILLE RD 94042593 **COTTONDALE FL 32431** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #. etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-1707100 Not Applicable Zip Country Zip 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 UPTON, VIRGINIA L Street Address (P.O. Box Number is Not Acceptable) 914 GARDENIA DR TALLAHASSEE FL 32312 Zip Code City 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME UPTON, DAVID B NAME 914 GARDENIA DR STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 00000 CITY-ST-ZIP CiTY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME UPTON, VIRGINIA L. NAME 914 GARDENIA DRIVE STREET ADDRESS STREET ADDRESS TALLAHASSEE FL CITY-ST-7IP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME -NAME L'AWHON; SHARON'L' --STREET ADDRESS 109 E LAKESHORE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE CARIERE MI 39426 TD TITLE ☐ Delete TITLE Change ☐ Addition UPTON, JANIS L. NAME NAME STREET ADDRESS 914 GARDENIA DR STREET ADDRESS TALLAHASSEE, FL 00000 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE * Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGN

VIRGINIA L. UPTON 4/01/04

FILED