

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 524232

FILED
Jan 20, 2004
Secretary of State

Entity Name: SOUTHERN AGRICULTURAL CONSULTANTS, INC.

Current Principal Place of Business:

5399 PEMBRIDGE PL
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

5399 PEMBRIDGE PL
TALLAHASSEE, FL 32309 US

Current Mailing Address:

5399 PEMBRIDGE PL
TALLAHASSEE, FL 32308

New Mailing Address:

5399 PEMBRIDGE PL
TALLAHASSEE, FL 32309

FEI Number: 59-1726705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHURST, WHITNEY
5399 PEMBRIDGE PLACE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

WHITEHURST, WHITNEY
5399 PEMBRIDGE PLACE
TALLAHASSEE, FL 32309 US

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:

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITEHURST, W. DANIEL
Address: 5399 PEMBRIDGE PL
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITEHURST, W. DANIEL
Address: 5399 PEMBRIDGE PL
City-St-Zip: TALLAHASSEE, FL 32309 US

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: W. DANIEL WHITEHURST

P

01/20/2004

Electronic Signature of Signing Officer or Director

Date