2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2004 08:00 AM DOCUMENT # 576775 **Secretary of State** PINELLAS FARMHOUSE, INC. Principal Place of Business Mailing Address 8191 E. KAISER BLVD 8191 E. KAISER BLVD ANAHEIM CA 92808-2214 ANAHEIM CA 92808-2214 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suile, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 95-3309796 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 THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition TALLICHET, CECILIA NAME NAME STREET ADDRESS 8191 E. KAISER BLVD STREET ADDRESS CITY - ST - ZIP ANAHEIM CA 92808-2214 CITY-ST-ZIP TIME Delete TITLE Change Addition | ROYSE, BOB D. NAME NAME U00000064701 STREET ADDRESS 8191 E. KAISER BLVD STREET ADDRESS 02/25/04-80006-007 150.00 ANAHEIM CA 92808-2214 CITY -ST - ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME TALLICHET, CECILIA STREET ADDRESS 8191 E. KAISER BLVD. STREET ADDRESS CITY ST-7IP ANAHEIM CA 92808-2214 CITY-ST-ZIP Change ππε Delete TITLE ☐ Addition TALLICHET, JOHN NAME NAME STREET ADDRESS 8191 E. KAISER BLVD STREET ADDRESS CITY- ST-ZIP ANAHEIM CA 92808-2214 CITY-ST-ZIP ☐ Delete TETLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME 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: X

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Application

CCCILIA TALLIUMET 2:/6:04714.379.6100