2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

5: Iver Mtn Farms, RARiley Pres

Jan 28, 2004 08:00 AM Secretary of State **DOCUMENT # 680209** 1. Entity Name SILVER MOUNTAIN FARMS, INC. Principal Place of Business Mailing Address % R. A. RILEY P.O. BOX 398 % R. A. RILEY P.O. BOX 398 FROSTPROOF FL 33843 FROSTPROOF FL 33843 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-2025700 Not Applicable Ζıρ Zip Country 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 RILEY, R.A. U.S. 27-A SOUTH Street Address (P.O. Box Number is Not Acceptable) FROSTPROOF FL 33843 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE MLE ☐ Change ☐ Addibon U00000017270 01/28/04-80089-002 150.00 MOREY, SARAH R NAME 1230 ALBERTA STREET STREET ADDRESS STREET ADDRESS LONGWOOD, FL 00000 CITY-ST-ZIP CITY-SI-7P Delete Change Addition TITLE THE NAME RILEY, EUGENE S NAME STREET ADDRESS 9403 NAVIES DR STREET ADDRESS CITY-ST-ZIP **HUNTSVILLE AL 35803** CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME RILEY, RA NAME STREET ADDRESS STREET ADDRESS 1330 US 27-A SOUTH CITY-ST-ZIP CITY-ST-ZIP FROSTPROOF, FL 00000 Delete Change Addition TITLE TITLE NAME RILEY, R A JR NAME STREET ADDRESS 100 BROAD ST STREET ADDRESS CLEMSON SC CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition RILEY, VIOLA NAME NAME 1330 US 27-A SOUTH STREET ADDRESS STREET ADDRESS FROSTPROOF FL CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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.

FILED