2004 FOR PROFIT CORPORATION— ANNUAL REPORT (AR)

SIGNATURE:

Feb 16, 2004 8:00 am **DOCUMENT # 852059 Secretary of State** 1. Entity Name 02-16-2004 90037 002 ***150.00 BELL MOUNTAIN FARMS, INC. Principal Place of Business Mailing Address 301 BELL MOUNTIAN RD 301 BELL MOUNTIAN RD BOX 310 CLIFFORD PA 18413 **BOX 310** CLIFFORD PA 18413 2. Principal Place of Business 3. Mailing Address Box 310 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State 23-1871450 Not Applicable Country ... Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PASSIDOMO, KATHLEEN Street Address (P:O. Box Number is Not Acceptable) KELLY, PASSIDOMO & ALBA 2640 GOLDEN GATE PARKWAY STE 305 NAPLES FL 33942 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 little if applicable DATE (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. TITLE ☐ Addition TITLE ☐ Delete CAPUTO, MICHAEL NAME BOX 310 BELL MOUNTIAN RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CLIFFORD PA 18413 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME DONNA CAPUTO MAKAE BOX 310 BELL MOUNTAIN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLIFFORD PA 18413 ☐ Change Addition □ Detete TITLE TITLE NAME : ____ NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TIT) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition | MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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

FILED