2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 04, 2004 08:00 AM Secretary of State **DOCUMENT # F02000004375** RYAN FARMS INCORPORATED Principal Place of Business Mailing Address 2231 DEER ROAD 2231 DEER ROAD ABILENE, KS 67410 ABILENE, KS 67410 CR2E034 (10/03) 04302004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 48-1242089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FILIPELLI, JOHN DO NOT WRITE 10490 GANDY BLVD. ST. PETERSBURG, FL 33702 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 1000000154937 05/05/04-80017-015-150.00 10. OFFICERS AND DIRECTORS TITLE NAME RYAN, DONALD 2191 EDEN ROAD STREET ADDRESS CITY-ST-ZIP ABILENE, KS 67410 TITLE RYAN, DEANNA NAME STREET ADDRESS 2231 DEER ROAD CITY-ST-ZIP ABILENE, K\$ 67410 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 addiges, with all other like empowered.

FILED