2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-30-2004 90303 024 ***150.00 DOCUMENT # F12691 DOT TUCKER FARMS, INC. 24062137 Principal Place of Business Mailing Address HC 50 P. O. BOX 190 PO BOX 190 CANAL POINT, FL 33438 US CANAL POINT, FL 33438 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 59-2069715 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 Name TUCKER, DOROTHY M Street Address (P.O. Box Number is Not Acceptable) 17346 S 441 N CANAL POINT, FL 33438 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BROZON, MARION K. NAME STREET ADDRESS 2540 BOUNDBROOK BLVD STREET ADDRESS CITY-ST-ZIP W PALM BEACH, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ROXANNE, CURTISS NAME NAME STREET ADDRESS **BOX 613 110 E MAIN ST** STREET ADDRESS CITY-ST-ZIP CANAL PT, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition TUCKER, DOROTHY M NAME NAME 17346 US 441 N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CANAL POINT, FL CITY_ST_ZIP ... TITLE ☐ Addition ☐ Delete TITLE UNDERWOOD, PERLA D NAME NAME STREET ADDRESS 840 NE STOKES TERRACE STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TIBE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROXAMME GUTTIM TURD.	4.28-04	
GIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #