


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 25, 2004 08:00 AM
Secretary of State

DOCUMENT # F81414

1. Entity Name
THOMAS BROS. FARMS, INC.



Principal Place of Business
9905 CLINTMORE RD
BOCA RATON, FL 33496-1016

Mailing Address
9905 CLINTMORE RD
BOCA RATON, FL 33496-1016

DO NOT WRITE IN THIS SPACE



01072004 No Chg-P CR2E034 (10/03)

4. FEI Number
59-2203889

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WILSON, RICHARD L
9905 CLINT MOORE ROAD
BOCA RATON, FL 33496

**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

U00000065389
02/25/04-80035-021 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	T THOMAS, STEPHEN 9905 CLINTMORE RD BOCA RATON, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD THOMAS, NORMAN 9905 CLINTMORE RD BOCA RATON, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD THOMAS, JOHN JR 9905 CLINTMORE RD BOCA RATON, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V THOMAS, JEFFREY 9905 CLINTMORE RD BOCA RATON, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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IN THIS SPACE**

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: *[Signature]* 2/23/04 561-482-1111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

STEPHEN M. THOMAS