


**2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Mar 09, 2004 8:00 am**  
**Secretary of State**

02-04-2004 90041 025 \*\*\*150.00

|   |   |  |   |
|---|---|--|---|
| <b>DOCUMENT # F9300005757</b>   |   |                             |   |
| 1. Entity Name<br><b>MACK FARMS, INC.</b>   |   |  |   |
| Principal Place of Business<br><b>233 EAST PARK AVENUE<br/>LAKE WALES FL 33853</b>  |   | Mailing Address<br><b>P. O. BOX 1077<br/>LAKE WALES FL 33859</b>   |   |
| 2. Principal Place of Business<br><b>28501 Hwy 60 East</b>  |   | 3. Mailing Address   |   |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.  |   |
| City & State<br><b>Lake Wales FL</b>  |   | City & State   |   |
| Zip<br><b>33898</b>   | Country   | Zip  | Country   |
| 4. FEI Number<br><b>63-0683045</b>  |   | Applied For<br><input type="checkbox"/> Not Applicable   |   |
| 5. Certificate of Status Desired <input type="checkbox"/>   |   | \$8.75 Additional Fee Required   |   |
| 6. Name and Address of Current Registered Agent<br><b>MACK, ARNOLD H<br/>2660 CLUB HOUSE DR<br/>LAKE WALES FL 33853</b>   |   | 7. Name and Address of New Registered Agent  |   |
| Name  |   | Name   |   |
| Street Address (P.O. Box Number is Not Acceptable)  |   | Street Address (P.O. Box Number is Not Acceptable)   |   |
| City  |   | City   |   |
| FL  |   | 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 <i>Arnold H Mack</i>  |   | DATE <i>2/16/04</i>  |   |
| Signature, typed or printed name of registered agent and fee if applicable.   |   | (NOTE: Registered Agent signature required when resigning)   |   |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2004 Fee will be \$350.00<br>Make Check Payable to Florida Department of State  |   | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |   |
| 10. OFFICERS AND DIRECTORS  |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | P<br>MACK, ARNOLD H<br>2660 CLUB HOUSE DR<br>LAKE WALES FL <input type="checkbox"/> Delete          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | VP<br>MACK, HUEY A<br>PO BOX 656<br>ROBERTSDALE AL 36567 <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <i>Arnold H Mack</i>   |   | Date: <i>3/2/04</i>  |   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |   | Date   |   |