

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90525 031 ***150.00

DOCUMENT # F94000005990

1. Entity Name
EMERGE INTERACTIVE, INC.



Principal Place of Business
**10305 102ND TERRACE
SEBASTIAN, FL 32958 US**

Mailing Address
**10305 102ND TERRACE
SEBASTIAN, FL 32958 US**

54041004



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04222004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
65-0534535

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PAGRABS, JURIS
10305 102ND TERRACE
SEBASTIAN, FL 32958**

Name

Street Address (P.O. Box Number is Not Acceptable)

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

Signature, typed or printed name of registered agent and title if applicable.

(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**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**CEOD
WARREN, DAVID
10305 102ND TERRACE
SEBASTIAN, FL 32958** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**EVP
PAGRABS, JURIS
10305 102ND TERRACE
SEBASTIAN, FL 32958** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**EVP
JORDON, KENNETH G
10305 102ND TERRACE
SEBASTIAN, FL 32958** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
DAVIS, CHRIS
10305 102ND TERRACE
SEBASTIAN, FL 32958** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**COB
TIPPENS, TOM
10305 102ND TERRACE
SEBASTIAN, FL 32958** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
BELKNAP, JOHN C
10305 102ND TERRACE
SEBASTIAN, FL 32958** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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☐ Change ☐ Addition

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CITY-ST-ZIP

☐ Change ☐ Addition

*See Attached for
current list of
all additional
Directors
& Officers*

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/22/04

Attachment

154041004
F94000005990

EVP

Mark S. Fox
10305 102nd Terrace
Sebastian, FL 32958

EVP

Richard D. Stroman
10305 102nd Terrace
Sebastian, FL 32958

Director

Robert E. Drury
10305 102nd Terrace
Sebastian, FL 32958

Director

John C. Foltz
10305 102nd Terrace
Sebastian, FL 32958

Director

John A. Loftus
10305 102nd Terrace
Sebastian, FL 32958

Director

Christopher A. Sinclair
10305 102nd Terrace
Sebastian, FL 32958

Director

Robert S. Spencer
10305 102nd Terrace
Sebastian, FL 32958

Director

Wesley W. Watkins
10305 102nd Terrace
Sebastian, FL 32958