2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005746

Entity Name: MEDUSA FRUIT COMPANY

FILED Jan 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2550 WITT RD CLEWISTON, FL 33440 **Current Mailing Address: New Mailing Address:** 2550 WITT RD CLEWISTON, FL 33440 FEI Number: 56-2052209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MINTON, MICHAEL D 1903 SOUTH 25TH ST., STE. 200 FT. PIERCE, FL 34950 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPS () Delete Title: () Change () Addition Name: SOUD, CAREY Name: RT. 2 PIONEER PLANTATION, BOX 1210 Address: Address: City-St-Zip: CLEWISTON, FL 33440 City-St-Zip: Title: DTV Title: () Delete () Change () Addition Name: STANLEY, RONALD M JR. Name: 300 N. GREENE ST., STE. 2100 Address: Address: GREENSBORO, NC 27401 City-St-Zip: City-St-Zip: () Delete Title: Title: DV () Change () Addition JOHNSON, EARL JR. Name: Name: 6101 TRIANGLE DR. Address: Address: City-St-Zip: RALEIGH, NC 27612 City-St-Zip: Title: DV () Delete Title: () Change () Addition WINSTON, CHARLES M Name: Name: Address: 2209 CENTURY DRIVE, STE. 300 Address: City-St-Zip: RALEIGH, NC 27612 City-St-Zip: Title: Title: () Delete () Change () Addition Name: POOLE, J. GREGORY JR. Name: 4807 BERYL ROAD Address: Address: City-St-Zip: RALEIGH, NC 27606 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SOUD, CAREY DPS 01/12/2004