## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # G01404** 1. Entity Name 04-14-2004 90024 027 \*\*\*150.00 FANCY FARMS OF TAVARES, INC. Principal Place of Business Mailing Address 12231 DEAD RIVER RD 12231 DEAD RIVER RD 54033074 P.O. BOX 1600 TAVARES FL 32778-1600 P.O. BOX 1600 TAVARES FL 32778 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2221032 Not Applicable Zip Zip Country 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 MEADOWS, JOHN W Street Address (P.O. Box Number is Not Acceptable) 12231 DEAD RIVER RD **TAVARES FL 32778** 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Addition ☐ Delete MEADOWS, JOHN W NAME STREET ADDRESS 12231 DEAD RIVER RD STREET ADDRESS CITY-ST-ZIP TAVARES FL 32778 CITY-ST-ZIP TSD ☐ Delete ☐ Change Addition TITLE NAME MEADOWS, MARY B NAME STREET ADDRESS 12231 DEAD RIVER RD STREET ADDRESS TAVARES FL 32778 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE \_\_\_Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 12 Apr 04 352-343-4382

12. Thereby certify that the information supplied with this filling 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.