2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2004 8:00 am **DOCUMENT # G75701 Secretary of State** 1. Entity Name LONG LEAF FARMS, INC. 02-25-2004 90066 032 ***150.00 Principal Place of Business Mailing Address 2806 W. U.S. 90 2806 W. U.S. 90 SUITE 101 SUITE 101 LAKE CITY, FL 32055 UŞ LAKE CITY, FL 32055 US CR2EQ34 (10/03) 02182004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-2379467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 2806 W. US 90 50 1TE /0/ LAKE CITY, FL 32055 CRAPPS, DANIEL D 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE CRAPPS, DANIEL D. NAME 2806 W. U.S. 90 SUITE 101 STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32055 TITLE CRAPPS, JAMES M. NAME STREET ADDRESS P.O. DRAWER W N/A CITY-ST-ZIP LIVE OAK, FL 32064 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/04 386

38-755-57 Daytime Phone #