

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79554

Entity Name: CIRCLE B FARMS, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

SAND HILL RD.
P O BOX 1210
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

SAND HILL RD.
P O BOX 1210
YULEE, FL 32097

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEINENWEBER, F. MICHAEL
312 OCEAN FRONT
NEPTUNE BEACH, FL 32233 US

Name and Address of New Registered Agent:

LEINENWEBER, ROBERT R.
312 OCEAN FRONT
NEPTUNE BEACH, FL 3226 US

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: ROBERT R. LEINENWEBER

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LEINENWEBER, ROBERT, R.
Address: 312 OCEAN FRONT
City-St-Zip: NEPTUNE BEACH, FL

Title: VSD () Delete
Name: LEINENWEBER, HEIDI S, .
Address: 312 OCEAN FRONT
City-St-Zip: NEPTUNE BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT R. LEINENWEBER

PDT

04/14/2004

Electronic Signature of Signing Officer or Director

Date