2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Feb 06, 2004 8:00 am **Secretary of State** DOCUMENT # H39878 1. Entity Name 02-06-2004 90009 018 ***150.00 FULFORD FARMS; INC. Mailing Address Principal Place of Business % CLAYTON A. FULFORD, JR. 3212 FULFORD RD MONTICELLO FL 32344 % CLAYTON A. FULFORD, JR. 3212 FULFORD RD MONTICELLO FL 32344 18 2. Principal Place of Business 3. Mailing Address % GARY Suite, Apt. #, 9(c Suite, Apt. #, etc. CR2E034 (11/03) 6025 Boston Hw Applied For City & State City & State 4. FEI Number 59-2489714 Not Applicable Montice//o Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FULFORD, PHILLIP GARY Street Address (P.O. Box Number is Not Acceptable) 6025 BOSTON HWY MONTICELLO FL 32344 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE TITLE PΠ ☐ Delete FULFORD, CLAYTON A., JR. NAME NAME STREET ADDRESS 3212 FULFORD RD STREET ADDRESS CITY-ST-ZIP MONTICELLO FL 32344 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE FULFORD, CLAYTON A., III NAME STREET ADDRESS STREET ADDRESS 6063 BOSTON HWY CITY-ST-ZIP MONTICELLO FL 32344 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME FULFORD, PHILLIP GARY NAME 6025 BOSTON HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTICELLO FL' 32344 ☐ Change ☐ Addition TITLE ☐ Delete TITLE FULFORD, RUBY OTHAL NAME NAME 3212 FULFORD RD STREET ADDRESS STREET ADDRESS MONTICELLO FL 32344 CITY-ST-ZIP CUTY - ST - ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eggowered.

FILED

Phillip GARY Fulford 1-91-04

PICER OR DIRECTOR

Date