2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** May 03, 2004 08:00 AM Secretary of State **DOCUMENT # J38326** GRAINGER FARMS, INC. Principal Place of Business Mailing Address P O BOX 20938 41850 PARKS RD MYAKKA, FL 34251 BRADENTON, FL 34204 US 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2728447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent GRAINGER, JAMES DO NOT WRITE 10009 CLUBHOUSE DR. BRADENTON, FL 34202 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. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE U00000147197 05/03/04-80096-015 50.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GRAINGER, JAMES NAME 10009 CLUBHOUSE DR STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 TITLE SDT GRAINGER, DEBE NAME STREET ADDRESS 10009 CLUBHOUSE DR. BRADENTON, FL 34202 CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-S1-ZIP TITLE NAME. STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this liling 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.