2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachmen

SIGNATUR

Mar 25, 2004 8:00 am **Secretary of State** DOCUMENT # J85290 1. Entity Name 03-25-2004 90047 039 ***150.00 MCGRIFF FARM, INC. Principal Place of Business Mailing Address 6702 LINFORD LANE JACKSONVILLE FL 32217 US 6702 LINFORD LANE JACKSONVILLE FL 32217 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2850556 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCGRIFF, W. A., III 6702 LINFORD LANE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32217 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **DPS** TITLE □ Delete TITI F ☐ Change ☐ Addition NAME MCGRIFF, W.A., III NAME 6702 LINFORD LANE STREET_ADDRESS STREET ADDRESS CITY - ST - ZIP JACKSONVILLE FL 32217 CiTY-ST-7IP **VPAS** ☐ Delete TITLE TITLE □ Change ☐ Addition NAME MCGRIFF, ELIZABETH E. NAME 6702 LINFORD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32217 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 prustee empowerful to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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