

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90521

FILED
Jan 22, 2004
Secretary of State

Entity Name: BREEDON BAG & BURLAP COMPANY

Current Principal Place of Business:

2937 STRICKLAND ST.
JACKSONVILLE, FL 32254

New Principal Place of Business:

2937 STRICKLAND ST.
JACKSONVILLE, FL 32254 US

Current Mailing Address:

P.O.BOX 6264
JACKSONVILLE, FL 322366264

New Mailing Address:

P.O.BOX 6264
JACKSONVILLE, FL 322366264 US

FEI Number: 59-2840808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSS, ROBERT V.
112 WEST ADAMS STREET
SUITE 1402
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPTD () Delete
Name: BREEDON, FRED L.,
Address: 2937 STRICKLAND STREET
City-St-Zip: JACKSONVILLE, FL 32254

Title: SD () Delete
Name: BREEDON, PATRICIA B.,
Address: 2937 STRICKLAND STREET
City-St-Zip: JACKSONVILLE, FL 32254

Title: P () Delete
Name: BREEDON, JAMES W
Address: 2937 STRICKLAND ST
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES W. BREEDON

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01/22/2004

Electronic Signature of Signing Officer or Director

Date