

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45100

FILED
Jul 01, 2004
Secretary of State

Entity Name: COMFORT FARMS, INC.

Current Principal Place of Business:

22650 SW 194TH AVENUE
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

COMFORT FARMS
22650 SW 194 AVE
MIAMI, FL 33170 US

New Mailing Address:

FEI Number: 65-0087491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, MARSHA GOLDMAN
22650 SW 194 AVE.
GOULDS, FL 33170

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOSTER, MARSHA GOLDM, AN
Address: 22650 SW 194 AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COMFORT FARMS INC.,
Address: 22650 SW 194 AVE.
City-St-Zip: MIAMI, FL 33170 US

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: MARSHA GOLDMAN FOSTER

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date