2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # K54268 1. Entity Name 04-30-2004 90271 036 ***150.00 MONTGOMERY FARM, INC. Principal Place of Business Mailing Address **COUNTY ROAD 225 COUNTY ROAD 225** CENTINES P.O. BOX 641 P.O. BOX 641 FAIRFIELD FL 32634 FAIRFIELD FL 32634 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2919917 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALTER, JAMES D. Street Address (P.O. Box Number is Not Acceptable) 703 N.E. FIRST ST. GAINESVILLE FL 32601 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 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 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ☐ Addition NAME 3 WHEELER, CRAIG L... NAME COUNTY ROAD 225 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP "-FAIRFIELD FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WHEELER, ELIZABETH K. NAME NAME STREET ADDRESS COUNTY ROAD 225 STREET ADDRESS FAIRFIELD FL CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [7] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

FILED

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.

SIGNATURE:

SIGNATURE:

SIGNATURE

SIGNATURE

Date

Discount and the inhalted method and the product of the components of the corporation of the corporation of the corporation or the receiver of the corporation or the receiver of the corporation of the corporation