2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 12, 2004 8:00 am **Secretary of State DOCUMENT # K57802** 07-12-2004 90021 024 ***550.00 AGRÍCULTURAL RESOURCES, INC. Principal Place of Business Mailing Address 4223 CAPITAL CIRCLE, N.W. 4223 CAPITAL CIRCLE, N.W. 04U6142K TALLAPASSEE, FL 32303-7214 TALLAHASSEE, FL 32303-7214 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2935927 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CATHERINE MAYFIELD 4223 CAPITAL CINCLENON TALLAHASSELFL 3303 KROUSKOP-DAWS, SONYA DO NOT WRITE 215 S MONROE ST 2ND_FLOOR IN THIS SPACE JALLAHASSEE, FL- 32301 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 5-28.04 SIGNATURE_ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MAYFIELD, CATHERINE D. NAME STREET ADDRESS 377 HIGH HILL RANCH LANE CITY-ST-ZIP TALLAHASSEE, FL 32317 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOTAL F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.

FILED