2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2004 08:00 AM DOCUMENT # K60040 **Secretary of State** 1. Entity Name BRANDI FARMS, INC. Principal Place of Business Mailing Address RT 2 BOX 1760 LAKE CITY FL 32024 RT 2 BOX 1760 LAKE CITY FL 32024 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2951797 Not Applicable Country Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DANIELS, PAT T Street Address (P.O. Box Number is Not Acceptable) RT 2 BOX 1760 LAKE CITY FL 32024 City Zip Code 3. 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 agont and title if applicable (NOTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition Delete TITLE TITLE DANIELS, PAT T NAME NAME U00000020645 STREET ADDRESS RT 2 BOX 1760 STREET ADDRESS 01/29/04-80075-025 150.00 CATY - ST - ZIP LAKE CITY FL 32024 CITY - ST - ZIP BILLE ☐ Change ☐ Addition TELE ☐ Delete CARPENTER, DENNIS MAME NAME 950 LAKE MONTGOMERY DRIVE STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP LAKE CITY FL TITLE ☐ Change Addition ☐ Delete TITLE MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Defete 1133 6 Change TITLE NAME STREET ADORESS STREET ADDRESS CHTY-ST-ZWP CITY-ST-ZIP TITLE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP City-St-ZiP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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:

1 Tilaterando PRES

JAN24-04 326755 4325

FILED