

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05513

FILED
Aug 01, 2004
Secretary of State

Entity Name: RIVER MIST FARM, INC.

Current Principal Place of Business:

9905 NW 127TH CT.
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

9905 NW 127TH CT.
OCALA, FL 34482

New Mailing Address:

FEI Number: 59-2610120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON SALLY J.
9905 NW 127TH CT
OCALA, FL 34482 US

Name and Address of New Registered Agent:

ANDERSEN SALLY J.
9905 NW 127TH CT
OCALA, FL 34482 US

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: SALLY ANDERSEN

08/01/2004

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: PTS () Delete
Name: ANDERSON, SALLY J.,
Address: 9905 NW 127TH COURT
City-St-Zip: OCALA, FL 34482

Title: VD () Delete
Name: ANDERSON, BRUCE D.,
Address: 9905 NW 127TH COURT
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: ANDERSEN, SALLY J.,
Address: 9905 NW 127TH COURT
City-St-Zip: OCALA, FL 34482

Title: VD (X) Change () Addition
Name: ANDERSEN, BRUCE D.,
Address: 9905 NW 127TH COURT
City-St-Zip: OCALA, FL 34482

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: SALLY ANDERSEN

PTS

08/01/2004

Electronic Signature of Signing Officer or Director

Date