2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2004 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L06686** 1. Entity Name VERNER FARMS, INC. 02-02-2004 90027 031 ***150.00 Principal Place of Business Mailing Address 110 E REYNOLDS ST P.O. BOX 1118 STE 700 PLANT CITY, FL 33564 US PLANT CITY, FL 33566 No Cha-P CR2E034 (10/03) 01072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2963494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERNER, EDWARD M. DO NOT WRITE 100 E REYNOLDS ST **STE 700** IN THIS SPACE PLANT CITY, FL 33566 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VERNER, EDWARD M. 110 E REYNOLDS ST STE 700 STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33566 TITLE SD VERNER, JOHN V. JR. MAME STREET ADDRESS 110 E REYNOLDS ST STE 700 CITY-ST-ZIP PLANT CITY, FL 33566 TITLE VD NAME WAGNER, KARL STREET ADDRESS 5741 RIVOLI DR DO NOT WRITE CITY-ST-ZIP MACON, GA 31210 TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/04 Date

Daytime Phone #

FILED