2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 10, 2004 08:00 AM DOCUMENT # L18251 **Secretary of State** 1. Entity Name MORRISON FARMS, INC. Principal Place of Business Mailing Address 176TH STREET POST OFFICE BOX 39 MCALPIN FL 32062 U.S. HWY 129 SOUTH POST OFFICE BOX 39 MCALPIN FL 32062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2981172 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORRISON, FRED J Street Address (P.O. Box Number is Not Acceptable) 12268 117TH DRIVE LIVE OAK FL 32060 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May 8e 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition IIILE PΩ ☐ Delete TELLE Change MORRISON, FRED J U00000083945 03/10/04-88059-018 150.00 NAME MARAF P O BOX 39 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MCALPIN FL CITY-ST-78P VSTD ☐ Change ☐ Addition TITLE Delete \$115 MORRISON, TERRY W. NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 39 MCALPIN FL CSTY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TIRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C37Y - ST - 73P TITLE Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete BILE Change ☐ Addition 3133.E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME HAME 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

FILED

96/04 386 -367-1847
Date Daysine Prone #