

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33305

Entity Name: CLF FARMS, INC.

FILED
Apr 01, 2004
Secretary of State

Current Principal Place of Business:

35100 STATE ROAD 64, E
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

4555 VERNA BETHANY RD
MYAKKA CITY, FL 34251 US

Current Mailing Address:

35100 STATE ROAD 64, E
MYAKKA CITY, FL 34251 US

New Mailing Address:

4555 VERNA BETHANY RD
MYAKKA CITY, FL 34251 US

FEI Number: 59-2996490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, DAVID M.
215 MADISON STREET
TAMPA, FL 33602

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FALKNER, JOHN,
Address: 35100 ST RD 64 E
City-St-Zip: MYAKKA CITY, FL

Title: VST (X) Delete
Name: WRIGHT, LINDA,
Address: 35100 ST RD 64 E
City-St-Zip: MYAKKA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FALKNER, JOHN,
Address: 4555 VERNA BETHANY RD
City-St-Zip: MYAKKA CITY, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN FALKNER

DP

04/01/2004

Electronic Signature of Signing Officer or Director

Date