·2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 26, 2004 08:00 AM DOCUMENT # M64889 **Secretary of State** 1. Entity Name PLUMOSA FARMS, INC. Principal Place of Business Mailing Address PLUMOSA FARMS, INC C/O C. LABERMEIER 6080 CYPRESS HOLLOW WAY 14760 BONITA BEACH RD BONITA SPRINGS, FL 33923 NAPLES, FL 33942 07222004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0017937 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUGLER, GARY C. DO NOT WRITE 13501 BONITA BEACH RD. BONITA SPRINGS, FL 33923 IN THIS SPACE 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 primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinsteing) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. **OFFICERS AND DIRECTORS** ŧ0. TIRE DP NAME LABERMEIER, WALTER STREET ADDRESS 13501 BONITA BCH, RD. CITY-ST-DP BONITA SPRGS., FL BRE LABERMEIER, CHERYL NAME U00000168384 07/26/04-80011-015 150.00 STREET ADDRESS 6080 CYPRESS HOLLOW WAY NAPLES, FL CETY-ST-209 TRE LABERMEIER, CHERYL HALK STREET ADDRESS 6080 CYPRESS HOLLW WAY DO NOT WRITE CITY-ST-ZIP NAPLES, FL ROF IN THIS SPACE NAME STREET ADDRESS City-St-ZP BULE. HARA

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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

THERY LABOR WAS OF SIGNED OFFICER OR DIRECTOR

1/21/04 591-265

FILED