2004 FOR PROFIT CORPORATION

FILED Apr 07, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000042173 ASHLAND FARMS, INC. Principal Place of Business Mailing Address 877 SOURE DRIVE 877 SOUIRE DRIVE WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-1092129 Not Applicable Zio Country 7₁₀ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SMITH, KENNETH J Street Address (P.O. Box Number is Not Acceptable) 877 SQUIRE DRIVE WELLINGTON, FL 33414 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 the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) STAC 9. Election Campaign Financing \$5.00 May 8e 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change Addition 313LE ☐ Delete SMITH, KENNETH J MANE NAME STREET ADDRESS 877 SQUIRE DRIVE STREET ADDRESS CITY - ST - ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TILLS ☐ Delete TITLE ☐ Change Addition 04/07/04-80006-015 158.80 NAME NAME STREET ADDRESS STREET ADDRESS City-SI-ZIP CITY-ST-AP ☐ Delete 7171 E Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY SI-ZIP CHY-ST-ZIP 7185 ☐ Delete 30712 ☐ Change ☐ ☐ Addition MAME NAME STREET ADDRESS STREET ADORESS CHY-ST ZIP CITY-ST-ZIP HILE Change ☐ Delete Addition IIII F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change 23117 ☐ Delete Addition MAME NAME STREET ADORESS STREET ABDRESS CATY-ST-ZIP CITY -ST - 71P

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 employered 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

SIGNATURE:

Daytime Phone #