2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P00000043659** 05-03-2004 90711 009 ***150.00 HOGS 4 SALE, INC. Mailing Address Principal Place of Business P 0 BOX 19225 3980 RCA BLVD STE 1-REAR WEST PALM BEACH, FL 33416 WEST PALM BEACH, FL 33416 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 CR2E034 (10/03) Chq-P Applied For 4. FEI Number City & State City & State 65-1006327 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KAYE, HENRY L Street Address (P.O. Box Number is Not Acceptable) 325-11 STREET WEST PALM BEACH, FL 33401 Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE ☐ Defete TITLE HOLSTROM, LARRY S NAME NAME 1919 TRAVIS ROAD STREET ADDRESS STREET ADDRESS NORTH PALM BEACH, FL 33406 CITY-ST-ZIP CITY-ST-ZIE WEST PALM BEACH FL ☐ Delete TITLE ☐ Addition TITLE HENSHAW, TIMOTHY NAME NAME 1320 CHANNEL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HANSEN ISLAND, MI 48029 CITY-ST-ZIP ☐ Addition TITI F TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME 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 poort 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 profee expowered 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 s, with all other like empowered.

LARRY S HOLMSTROM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #