2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2004
Secretary of State

DOCUMENT# P00000064003

Entity Name: SANDERSON & SON'S, INC.

Current Principal Place of Business:

175 NORTH RIFLE RANGE RD.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 59-2157610 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOMPKINS, H. CHRISTOPHER II
1706 SOUTH KINGS AVE.
BRANDON, FL 33511 US

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: STD ( ) Delete
Name: SANDERSON, DEE
Address: 175 NORTH RIFLE RANGE RD.
City-St-Zip: WINTER HAVEN, FL 33880

Title: PD ( ) Delete
Name: SANDERSON, SONNY
Address: 175 NORTH RIFLE RANGE RD.
City-St-Zip: WINTER HAVEN, FL 33880

Title: VD ( ) Delete
Name: SANDERSON, STEVE
Address: 175 NORTH RIFLE RANGE RD.
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DEE SANDERSON\ STD 01/05/2004

Electronic Signature of Signing Officer or Director — Date