2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000102297 ANDERSON POULTRY FARMS, INC. Mailing Address Principal Place of Business

FILED Apr 29, 2004 08:00 AM Secretary of State

CR2E034 (10/03)



2392 ANDERSON RD BONIFAY, FL 32425

P 0 BOX 760 GENEVA, AL 36340-0760



04272004 DO NOT WRITE IN THIS SPACE

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|----------------------------------|-----------------------------------|--|
| 4. FEI Number | Applied For | |
| 63-1265345 | Not Applicable | |
| 5. Certificate of Status Desired | \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

ELLENBURG, LISA 1136 ENGLISH LANE WESTVILLE, FL 32464

DO NOT WRITE IN THIS SPACE

No Cha-P

| 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 | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. | | \$5.00 May Be Added to Fees | | | | | |
| 10. | OFFICERS AND DIREC | TORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P ANDERSON, HAROLD 2392 ANDERSON ROAD BONIFAY, FL 32425 | | | | U00000138974 04/29/04-80101-018 150.00 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST ANDERSON, HATTIE J 2392 ANDERSON ROAD BONIFAY, FL 32425 | | | | 1347.29704-80101-018 150.00 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE | | |
| NAME SIREET ADDRESS CITY-ST-ZIP | | | | IN | THIS SPACE | | |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| 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 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 | | | | | | | |