2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 08:00 AM **DOCUMENT # P01000018930 Secretary of State** PARAGON FARMS OF QUINCY, INC. Mailing Address Principal Place of Business 6265 JUNIPER CREEK RD **2801 REE DR** QUINCY, FL 32351 TALLAHASSEE, FL 32309 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3710792 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANTHONY ALLEN, RICHARD DO NOT WRITE 2801 REE DR TALLAHASSEE, FL 32308 IN THIS SPACE 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 bile if applicable. (NOTE Registered Agent agreture required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ANTHONY ALLEN, RICHARD NAME STREET ADDRESS 2801 REE DR CITY-ST-ZIP TALLAHASSEE, FL 32308 U00000037392 03/29/04-80022-025 150.00 TITLE NAME STREET ADDRESS CSTY -ST-ZIP TRILE STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CATY ST- DP HAME STREET ADDRESS. CTY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(f), 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 epopowered to execute this export 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 appropriated.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/04 (850)442-4550

FILED