## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Secretary of State 02-17-2004 90041 008 \*\*\*158.75 DOCUMENT # P01000028823 1. Entity Name TOMOKA FARMS, INC. 94016193 Mailing Address Principal Place of Business 7201 NW 11TH PLACE 7201 NW 11TH PLACE ATTN LEGAL COMPLIANE GAINESVILLE, FL 32605 GAINESVILLE, FL 32605 CR2E034 (10/03) 02042004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3706169 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PALMQUIST, JONATHAN B DO NOT WRITE 7201 NW 11TH PLACE GAINESVILLE, FL 32605 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 TITLE SHIVELY, WILLIAM J **7201 NW 11TH PLACE** STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32605 TITLE PALMQUIST, JONATHAN NAME STREET ADDRESS 7201 WILL PLACE CITY-\$T-ZIP GAINESVILLE, FL 32605 TITLE SHEEKY, BRIAN NAME STREET ADDRESS 7201 NW 11 PLACE DO NOT WRITE GAINESVILLE, FL 32605 CITY-ST-ZIP CEOP IN THIS SPACE TITLE SHIVELY, WILLIAM NAME STREET ADDRESS 7201 GILL PLACE GAINESVILLE, FL 32605 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGN

FILED Feb 17, 2004 8:00 am