*20Q4 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 1

FILED Feb 20, 2004 08:00 AM Secretary of State DOCUMENT # P01000029800 1. Entity Name D & W FARMS INC. Principal Place of Business Mailing Address 5096 SW 88 TERRACE COOPER CITY FL 33328 5096 SW 88 TERRACE COOPER CITY FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 35-1840626 Not Applicable Zib Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAMANIC, MARGARET Street Address (P.O. Box Number is Not Acceptable) **5096 SW 88 TERRACE** COOPER CITY FL 33328 City Zip Code 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 agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change ☐ Addition SAMANIC, DONALD NAME NAME U000000060098 5096 SW 88 TERRACE STREET ADDRESS STREET ADDRESS 02/23/04-80026-011 150.00 CITY - ST- ZIP COOPER CITY FL 33328 CITY-ST-7IP TITLE VS. Delete TITLE Change □ Addition SAMANIC, MARGARET NAME NAME STREET ADDRESS 5096 SW 88 TERRACE STREET ADDRESS COOPER CITY FL 33328 CITY-ST-ZIP CITY+ST-ZIP TEFF Delete Сhange TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete THEF Change ☐ Addition 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- 7IP 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 attactiment with an address, with all other like empowered.