

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053396

Entity Name: CRACKER FARM, INC.

FILED
Mar 09, 2004
Secretary of State

Current Principal Place of Business:

6140 W KNIGHTS GRIFFIN RD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

6140 W KNIGHTS GRIFFIN RD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 59-3734845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAVYHOUSE, RUSSELL K
10002 PRINCESS PALM AVENUE
SUITE 228
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

PEAVYHOUSE, RUSSELL K
1001 EAST BAKER STREET
SUITE 201
PLANT CITY, FL 33563 US

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: RUSSELL K. PEAVYHOUSE

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PEAVYHOUSE, RUSSELL K
Address: 6140 W KNIGHTS GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUSSELL K. PEAVYHOUSE

DPST

03/09/2004

Electronic Signature of Signing Officer or Director

Date