FILED 2004 FOR PROFIT CORPORATION May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000063297 1. Entity Name JOHN DUKES FARMS, INC. Principal Place of Business Mailing Address 3906 MCINTOSH ROAD POST OFFICE BOX 337 **DOVER, FL 33527** DOVER, FL 33527 No Chg-P CR2E034 (10/03) 04272004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3734399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUKES, JOHN DO NOT WRITE 3906 MCINTOSH ROAD **DOVER, FL 33527** 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 Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME DUKES, JOHN U00000147219 05/03/04-80097-017 150.00 STREET ADDRESS POST OFFICE BOX 337 CITY-ST-ZIP **DOVER, FL 33527** D TITLE DUKES, SUSAN NAME **POST OFFICE BOX 337** STREET ADDRESS CITY-ST-ZIP **DOVER, FL 33527** TIT! F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 inflowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

813-659-0276

H. Johr