2004 FOR PROFIT CORPORATION

Jan 29, 2004 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P01000065000** 1. Entity Name LAKÉ COUNTRY FARMS, INC. Principal Place of Business Mailing Address 160 08 RD. 160 08 RD. LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 No Chg-P CR2E034 (10/03) 01152004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1116962 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LAMAR HARRISON, DAVID 158 HARRISON RD LAKE PLACID, FL 33852 IN THIS SPACE B. 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_ (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. HILE HARRISON, D. LAMAR NAME U00000019949 STREET ADDRESS 158 HARRISON RD U1/29/04-80045-016 150.00 LAKE PLACID, FL 33852 CITY-ST-ZIP D HARRISON, JOYCE NAME STREET ADDRESS 158 HARRISON RD CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BRE NAME STREET ADDRESS CHTY+\$1-28P BBF

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 eath; 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP THEE NAME STREET ADDRESS C11Y-S1-Z1P

FILED