2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary of State DOCUMENT # P01000074368 05-05-2004 90196 013 ***150.00 1. Entity Name SCHOFIELD FARMS, INC. Principal Place of Business Mailing Address 24070788 13145 TOM GALLAGHER RD 13145 TOM GALLAGHER RD DOVER, FL 33527 DOVER, FL 33527 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. CR2E034 (10/03) 04232004 Chg-P CWS Applied For City & State City & State 4. FEI Number 59-3736863 3736871 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHOFIELD, CHARLES M Street Address (P.O. Box Number is Not Acceptable) 13145 TOM GALLAGHER RD DOVER, FL 33527 Zip Code City FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change ☐ Delete TITLE TITLE SCHOFIELD, CHARLES M NAME NAME 13145 TOM GALLAGHER RD STREET ADDRESS STREET ADDRESS DOVER, FL 33527 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE SCHOFIELD, FREDA M NAME STREET ADDRESS 13145 TOM GALLAGHER RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DOVER, FL 33527** ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Charles M. Schofield April 30, 2004

FILED

May 05, 2004 8:00 am