2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089989

FILED Jul 08, 2004 Secretary of State

Entity Name: GARRETT COUNTY FARMS, INC. **Current Principal Place of Business: New Principal Place of Business:** 9 STUYVESANT DRIVE SWEDESBORO, NJ 08085 **Current Mailing Address: New Mailing Address:** 9 STUYVESANT DRIVE SWEDESBORO, NJ 08085 FEI Number: 58-2636254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEISS, LISA R 86 LADOGA AVE TAMPA, FL 33606 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition COLAMECO, LOUIS B III Name: Name: 9 STYVESANT DR. Address: Address: City-St-Zip: SWEDESBORO, NJ 08085 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 Statutés. 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: LOUIS B. COLAMECO 3RD **PRES** 07/08/2004