2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 🚅

Mar 15, 2004 8:00 am **Secretary of State DOCUMENT # P01000120870** 03-15-2004 90075 020 ***150.00 LYNBROOK FARMS, INC. Mailing Address Principal Place of Business 4622 CALL BLVD. (33541) 4622 CALL BLVD. (33541) PO BOX 9005 PO BOX 9005 ZSEPHYRHILLS, FL 33539-9005 ZSEPHYRHILLS, FL 33539-9005 No Chg-P CR2E034 (10/03) 03052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0003400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINVILLE, TERRY DO NOT WRITE 4622 GALL BLVD. ZEPHYRHILLS, FL 33542 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. 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 10. OFFICERS AND DIRECTORS DPST TITLE LINVILLE, LOIS R NAME STREET ADDRESS 4622 GALL BLVD ZEPHYRHILLS, FL 335416237 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 empowered.

FILED