2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2004 8:00 am Secretary of State **DOCUMENT # P02000018532** 03-26-2004 90032 028 ***150.00 WAVES OF GRAIN, INC. Principal Place of Business Mailing Address 34036373 POST OFFICE DRAWER 511447 **76 SABAL DRIVE** PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33951 2. Principal Place of Business 3. Mailing Address 416 Porto Alegre St. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03032004 Chg-P City & State City & State 4. FEI Number Applied For Punta Gorda, FL 01-0604908 Not Applicable Country Country USA \$8.75 Additional 33983 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HACKETT, JACK O II Street Address (P.O. Box Number is Not Acceptable) 99 NESBIT STREET PUNTA GORDA, FL 33950 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typert or printed name of registered agent and title if applicable. 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. President/Secretary Thange ☐ Delete TITLE TITLE WIEST, BRUCE T Bruce T. Wiest NAME NAME STREET ADDRESS 76 SABAL DRIVE STREET ADDRESS 416 Porto Alegre St., Punta Gorda, FL CITY-ST-7IP CITY-ST-ZIP PUNTA GORDA, FL 33950 ☐ Change ★★Addition TITLE ☐ Delete TITLE Vice President/Treasurer NAME NAME Kimberly J.T. Wiest STREET ADDRESS STREET ADDRESS 416 Porto Alegre St., Punta Gorda, FL CITY-ST-ZIP CITY-ST-7IP 33983 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 traceporte 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

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