2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 03, 2004 08:00 AM DOCUMENT # P02000060777 Secretary of State 1. Entity Name WESTWAY FARMS, INC. Mailing Address Principal Place of Business 1601 NW 102ND BLVD. 1601 NW 102ND BLVD. WILDWOOD, FL 34785 WILDWOOD, FL 34785 No Chg-P CR2E034 (10/03) 01232004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0105160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCHBANKS, LAWRENCE J DO NOT WRITE 110 CLEVELAND AVENUE WILDWOOD, FL 34785 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. (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U00000032806 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 02/05/04-80018-008 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAIRE, GLORIA M NAME 1601 NW 102ND BLVD. STREET ADDRESS CITY-ST-ZIP WILDWOOD, FL 34785 TITLE NAME STREET ADDRESS CETY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TRUE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS ETTY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

748-5924