2004 FOR PROFIT CORPORATION

changed, or on an attachment w

SIGNATURE:

ANNUAL REPORT FILED May 03, 2004 08:00 AN **BOCUMENT # P02000095868** 1. Entity Name **Secretary of State** DOUBLE N FARMS, INC Principal Place of Business Mailing Address **6083 SHELLY LANE** 8875 SHIRLEY LANE GLEN ST. MARY, FL 32040 MACCLENNY, FL 32063 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0002119 Not Applicat... \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORMAN, ROBERT C DO NOT WRITE 6083 SHELLY LANE MACCLENNY, FL 32063 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME NORMAN, ROBERT C STREET ADDRESS 6083 SHELLY LANE U00000143886 MACCLENNY, FL 32063 CATY-ST-ZIP 05/03/04-80204-008 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DILE 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 additionant with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #