

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112383

FILED
Apr 27, 2004
Secretary of State

Entity Name: BLOOMING FARMS, INCORPORATED

Current Principal Place of Business:

101 N. U.S. HIGHWAY 27
MINNEOLA, FL 34711

New Principal Place of Business:

5021 PALM DRIVE
ZELLWOOD, FL 32798

Current Mailing Address:

1467 PINE STREET
APOPKA, FL 32703

New Mailing Address:

5021 PALM DRIVE
ZELLWOOD, FL 32798

FEI Number: 52-2384655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARAIN, PARBATIE
101 N. U.S. HIGHWAY 27
MINNEOLA, FL 34711 US

Name and Address of New Registered Agent:

NARAIN, PARBATIE
5021 PALM DRIVE
ZELLWOOD, FL 32798 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENEGAY, DONAVAN D
Address: 101 N. U.S. HIGHWAY 27
City-St-Zip: MINNEOLA, FL 34711 US

Title: VP () Delete
Name: NARAIN, PARBATIE
Address: 101 N. U.S. HIGHWAY 27
City-St-Zip: MINNEOLA, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENEGAY, DONAVAN D
Address: 5021 PALM DRIVE
City-St-Zip: ZELLWOOD, FL 32798 US

Title: VP (X) Change () Addition
Name: NARAIN, PARBATIE
Address: 5021 PALM DRIVE
City-St-Zip: ZELLWOOD, FL 32798

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 Statutes. 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: PARBATIE NARAIN

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date