2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P02000130134** 1. Entity Name APPLE CREEK FARMS INC. Principal Place of Business Mailing Address 14391 WITHER CLOSE 14391 WITHER CLOSE WELLINGTON, FL 33414 WELLINGTON, FL 33414 No Chg-P CR2E034 (10/03) 04252004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GROELLE, CATHERINE T DO NOT WRITE 14391 WITHER CLOSE WELLINGTON, FL 33414 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GROELLE, ROBERT C NAME 14391 WITHER CLOSE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 MLE U00000134286 04/28/04-80013-018 150.00 GROELLE, CHELSEA B NAME 14391 WITHER CLOSE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 TITLE GROELLE, CATHERINE T NAME 14391 WITHER CLOSE STREET ADDRESS DO NOT WRITE WELLINGTON, FL 33414 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 profit as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR