2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P02850 1. Entity Name 04-05-2004 90402 031 ***150 00 BAYSIDE AGRICULTURAL, INC. Principal Place of Business, Mailing Address BAYSIDE AGRICULTURAL, INC BAYSIDE AGRICULTURAL, INC 2417 CRANBERRY HWY 2417 CRANBERRY HWY WAREHAM MA 02571 WAREHAM MA 02571 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 04-2595638 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARJORIE E. BEATON NAME NAME 118 PICKENS ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKEVILLE MA CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME CHARLES J. DIRIENZO II NAME STREET ADDRESS 12 SALTMARSH LN. STREET ADDRESS WAREHAM MA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition Addition DIRIENZO, CHRISTINE B. NAME STREET ADDRESS SALT MARSH LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAREHAM MA DBF ☐ Delete TITLE ☐ Change Addition BEATON, KENNETH D. NAME NAME LITTLE HARBOR ROAD STREET ADDRESS STREET ADDRESS WAREHAM MA CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Change ☐ Addition TITLE BEATON, MARJORIE L NAME LITTLE HARBOR RD STREET ADDRESS STREET ADDRESS WAREHAM MA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BEATON, PETER D NAME NAME 9 ELDERS POND ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKEVILLE MA 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 attachment with an address, with all other like empowered.

PETER D. BEATON, PRESIDENT 4/1/04

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