

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020380

FILED
Apr 26, 2004
Secretary of State

Entity Name: 5TH GENERATION FARMS, INC.

Current Principal Place of Business:

16880 SW 277 STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

27655 S.W. 177 AVE.
HOMESTEAD, FL 33031

Current Mailing Address:

16880 SW 277 STREET
HOMESTEAD, FL 33031

New Mailing Address:

P.O. BOX 1627
HOMESTEAD, FL 33090

FEI Number: 65-1173073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTRAN, RAUL E
333 NE CAMPBELL DRIVE
HOMESTEAD, FL 33090 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELMS, JUDY A
Address: 16880 SW 277 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: VP (X) Delete
Name: HELMS, JASON
Address: 16880 SW 277 STREET
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELMS, JASON M
Address: 27655 S.W. 177 AVE.
City-St-Zip: HOMESTEAD, FL 33031

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON HELMS

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date