2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2004 8:00 am Secretary of State **DOCUMENT # P03000035742** 1. Entity Name 02-10-2004 90016 009 ***150.00 RHIANNON RUN FARM, INC. Mailing Address Principal Place of Business 11025 SE 141ST AVENUE ROAD 11025 SE 141ST AVENUE ROAD OCKLAWAHA FL 32179 US OCKLAWAHA FL 32179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 37-1462540 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAGGER, CAROLINE Street Address (P.O. Box Number is Not Acceptable) 11025 SE 141ST AVENUE ROAD OCKLAWAHA FL 32179 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. SIGNATURE Signature, typed or printed name of registered agent and title il applicable. DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. Change Addition VP.T TITLE TITLE ☐ Delete HAGGER, CAROLINE NAME NAME 11025 SE 141ST AVENUE ROAD STREET ADDRESS STREET ADDRESS OCKLAWAHWA FL 32179 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition P,S TITLE TITLE HAGGER EMIL NAME NAME STREET ADDRESS 11025 SE 141ST AVENUE ROAD STREET ADDRESS OCKLAWAHWA FL 32179 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP CITY-ST-ZIP Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

2-5-04 (352) 288-3436