

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040487

Entity Name: WELDON FARMS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2562 NW 62ND AVENUE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2562 NW 62ND AVENUE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 37-1463840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSUMECI, RICHARD
2562 NW 62ND AVENUE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

O'BRYEN, MATTHEW
2562 NW 62ND AVENUE
MARGATE, FL 33063 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: MATTHEW O'BRYEN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'BRYEN, MATTHEW
Address: 2562 NW 62ND AVENUE
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: WELDON-O'BRYEN, DAMIAN
Address: 2562 NW 62ND AVENUE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MATTHEW O'BRYEN

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date