2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 08, 2004 8:00 am Secretary of State 04-05-2004 90016 042 ***150.00 **DOCUMENT # P03000085070** 09-08-2004 90120 036 ***150.00 1. Entity Name COYOTE FARMS, INC. Principal Place of Business Mailing Address 14860 86 ROAD NORTH 14860 86 ROAD NORTH LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 08242004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 51-047 141 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 SMITH, DALE A Street Address (P.O. Box Number is Not Acceptable) 14860 86 ROAD NORTH LOXAHATCHEE, FL 33470 City Zip Code The above named entity submittee obligations of registered as 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 SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DP ☐ Delete TITLE ☐ Change ■ Addition SMITH, DALE A NAME NAME STREET ADDRESS 14860 86 ROAD NORTH STREET ADDRESS LOXAHATCHEE, FL 33470 CITY-ST-ZIP CITY-ST-ZIP □ Channe Addition TITLE DV ☐ Delete TITLE SMITH, ANITA NAME NAME 14860 86 ROAD NORTH STREET ADDRESS STREET ADDRESS LOXAHATCHEE, FL 33470 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CHY-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 of trusted 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