2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)...

Jun 03, 2004 8:00 am Secretary of State **DOCUMENT # P03000089769** 03-01-2004 90025 027 ***150.00 1 & S FARMS, INC. Principal Place of Business Mailing Address 4113 INGLEWOOD DR MIDDLEBURG FL 32068 4113 INGLEWOOD DR 66426063 MIDDLEBURG FL 32068 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 810 - 10 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BROWN, IRIE P JR Street Address (P.O. Box Number is Not Acceptable) 4113 INGLEWOOD DR MIDDLEBURG FL 32068 City Zip Cade FÜ 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, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent Schalure required when reinstating) DATE FILE NOW!!!: FEE IS \$150.00 After May, 1 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change BROWN, IRIE P JR NAME NAME 4113 INGLEWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIDDLEBURG FL 32068 CITY-ST-ZIP Delete MILE TITLE ☐ Change Addition BROWN, SUSAN L NAME 4113 INGLEWOOD DR STREET ADDRESS STREET ADDRESS MIDDLEBURG FL 32068 CITY-ST-ZIP CITY-ST-ZIP ITILE Delete TITLE ☐ Change ☐ Addition BROWN, KIMBERLY D NAME NAME STREET ADDRESS 4113 INGLEWOOD DR STREET ADDRESS MIDDLEBURG FL 32068 CITY - ST - ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7/P Delete □ Addition TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition TITLE STREET ADDRESS STREET ADDRESS 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