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

changed, or on an attachment with an address, with all other like empowered.

Feb 04, 2004 8:00 am Secretary of State DOCUMENT # P03000123932 02-04-2004 90066 025 ***150.00 HARRIS FARMS OF SANTA ROSA, INC. Mailing Address Principal Place of Business 4570 WATERMILL ROAD JAY FL 32565 4570 WATERMILL ROAD JAY FL 32565 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State Not Applicable 33-1079412 Zip 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 Name BEDSOLE, BRENDA E Street Address (P.O. Box Number is Not Acceptable) 4570 WATERMILL ROAD JAY FL 32565 City 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10 ☐ Delete TITLE Change Addition TITLE NAME BEDSOLE, JAMES KENNETH NAME 4570 WATERMILL ROAD STREET ADDRESS STREET ADDRESS JAY FL 32565 CITY-ST-7/P CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE BEDSOLE, BRENDA E NAME NAME 4570 WATERMILL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP JAY FL 32565 CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE THE NAME HARRIS, TIMOTHY C NAME STREET ADDRESS STREET ADDRESS 7100 M.C. LANE CITY-ST-ZIP CITY-ST-ZIP PACE FL 32571 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME 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

FILED