2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2004 08:00 AM **DOCUMENT # P21885 Secretary of State** 1. Entity Name SEGREST FEED AND SEED COMPANY, **INCORPORATED** Principal Place of Business Mailing Address HWY 52 EAST HWY 52 EAST P.O. BOX 339 P.O. BOX 339 SLOCOMB, AL 36375 SLOCOMB, AL 36375 CR2E034 (10/03) No Chg-P 01072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0412927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEGREST, HUGH DO NOT WRITE 903 BROWN STREET GRACEVILLE, FL 32440 IN THIS SPACE 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 Squeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD SEGREST, HUGH NAME

STREET ADDRESS 903 BROWN STREET CITY-ST-ZP GRACEVILLE, FL TITLE VO WATSON, TIM NAME 5369 MIXON ST STREET ADDRESS CITY-ST-ZIP GRACEVILLE, F STD TITLE NAME BALLARD, SUE STREET ADDRESS RT. 2, BOX 196 HARTFORD, AL CITY-ST-ZIP

TITLE

STREET ADDRESS CITY-ST-ZP TITLE MAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP

U00000003723 01/13/04-80068-016 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR