-2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 01, 2004 08:00 AM Secretary of State **DOCUMENT # P93000000199** 1. Entity Name SCOTT BROS. FARMS, INC. Principal Place of Business Mailing Address P.O.BOX 1228 4705 SLOEWOOD DR MT DORA, FL 32757 ZELLWOOD, FL 32778 03302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3187021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCOTT, FRANK D PD DO NOT WRITE 4705 SLOEWOOD DR MT DORA, FL 32757 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ÖFFICERS AND DIRECTORS 10. TITLE NAME SCOTT, FRANK D III STREET ADDRESS 28121 TAMMI DRIVE TAVARES, FL 32778 CITY-ST-ZIP TITLE //00000100931 04/01/04-80027-022 150.00 SCOTT, HENSON MARKS NAME 217 W 6TH AVE STREET ADDRESS CITY-ST-ZP MT DORA, FL TITLE NAME SCOTT, CYNTHIA C STREET ADDRESS 28121 TAMMI DRIVE DO NOT WRITE CITY-ST-ZIP TAVARES, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 terport 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.

PINTED NAME OF SIGNING OF

FILED