2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P94000018448 1. Entity Name P K FARMS, INC. Principal Place of Business Mailing Address 1268 GALLOP DR. 1268 GALLOP DR. LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0477382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRESCOTT, WARREN L DO NOT WRITE 1268 GALLOP DR LOXAHATCHEE, FL 33470 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be U000000052249 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U2/16/04-80084-008 158.75 10. OFFICERS AND DIRECTORS DS TITLE PRESCOTT, LOURDES NAME 1268 GALLOP DR. STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL TITLE PRESCOTT, WARREN L NAME STREET ADDRESS 1268 GALLOP DR CITY-ST-ZIP LOXAHATCHEE, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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.

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #