

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037408

Entity Name: VENABLE FARMS, INC.

FILED  
Jun 30, 2004  
Secretary of State

**Current Principal Place of Business:**

3364 RACKLEY  
BROOKSVILLE, FL 34609

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 25956  
TAMPA, FL 33622

**New Mailing Address:**

3364 RACKLEY ROAD  
BROOKSVILLE, FL 34609

FEI Number: 59-3244433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VENABLE, JOHN F  
4902 ANDROS AVE  
TAMPA, FL 33629 US

**Name and Address of New Registered Agent:**

VENABLE, JOHN F  
3364 RACKLEY ROAD  
BROOKSVILLE, FL 34609 US

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.

SIGNATURE: JOHN F. VENABLE

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: VENABLE, CATHERINE M  
Address: 3364 RACKLEY RD  
City-St-Zip: BROOKSVILLE, FL 34609

Title: ST ( ) Delete  
Name: VENABLE, JOHN F  
Address: 3364 RACKLEY RD  
City-St-Zip: BROOKSVILLE, FL 34609

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHERINE M. VENABLE

P

06/30/2004

Electronic Signature of Signing Officer or Director

Date