2004 FOR PROFIT CORPORATION

Apr 06, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P94000083776 1. Entity Name LARGAY FARMS, INC. Mailing Address Principal Place of Business 9401 NW 106TH ST 9401 NW 106TH ST STE 101 STE 101 MEDLEY, FL 33178 MEDLEY, FL 33178 03052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0536997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNETT ROBINSON, JR., P.A. DO NOT WRITE 120 E. PALMETTO PARK RD., STE 150 BOCA RATON, FL 33432 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 agont 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 U88000010485**1** /86/04-80028- OFFICERS AND DIRECTORS 10. TITLE LARGAY, CHARLES E NAME 9401 NW 106TH ST, STE 101 STREET ADDRESS CITY-ST-ZIP MEDLEY, FL ST 3 (7) LARGAY, CHARLES E JR NAME 9401 NW 106TH ST, STE 101 STREET ADDRESS CXTY-SX-ZXP MEDLEY, FL TITLE BARNEY, C JULIUS 9401 NW 106TH ST, STE 101 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MEDLEY, FL IN THIS SPACE TITLE AS KNOWLES, JANET 9401 NW 106TH ST, STE 101 STREET ADDRESS CITY-ST-ZIP MEDLEY, FL BILE 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

CATY - ST - ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

3/30/04

305 - 885 - 2458

FILED