2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 20, 2004 08:00 AM DOCUMENT # P94000087583 **Secretary of State** 1. Entity Name SUMMERFIELD FARMS, INC. Mailing Address Principal Place of Business 616 W. BRANDON BLVD. % THOMAS H. MILLER BRANDON, FL 33511 P.O. BOX 1487 BRADON, FL 33509-1487 01052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3286942 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCDERMOTT, MICHAEL J DO NOT WRITE 791 W. LUMSDEN RD BRANDON, FL 33511 IN THIS SPACE 3. 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 Agont argnature required when reinstaking) 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 10. OFFICERS AND DIRECTORS D BILE MILLER, THOMAS H NAME 791 W. LUMSDEN RD STREET ADDRESS BRANDON, FL 33511 CITY-ST-ZIP BIRE 180000008204 01/20/04-80071-023 158.75 CAMPO, RAYMON F NAME STREET ADDRESS 1605 COTTAGEWOOD DR. CITY-57-ZIP BRANDON, FL 335102816 BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ππε IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

12. I hereby certify that the information supplied with this fiting 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 suppliemental 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 attackment with an address, with all other like empowered.

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