

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090865

Entity Name: C.W. FARMS, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

21069 FLETCHER ROAD
O'BRIEN, FL 32071 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 206
O'BRIEN, FL 32071 US

New Mailing Address:

FEI Number: 59-3294875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, BUNA
116 SW 5TH STREET
JASPER, FL 32052 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETERSON, BUNA
Address: P O BOX 1559
City-St-Zip: JASPER, FL 32052

Title: D () Delete
Name: ASCOUGH, JUDY
Address: P O BOX 176
City-St-Zip: O'BRIEN, FL 32071

Title: D () Delete
Name: PETERSON, THOMAS
Address: RT 1 BPX 143
City-St-Zip: WESTVILLE, FL 32464

Title: VD () Delete
Name: PETERSON, WILLIAM D.
Address: P O BOX 271
City-St-Zip: OBRIEN, FL 32071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM D. PETERSON

V

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date