

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084108

Entity Name: A.B.O. FARMS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

6701 S FLAMINGO RD
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

1622 THUMB POINT DRIVE
FORT PIERCE, FL 34949

Current Mailing Address:

6701 S FLAMINGO RD
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

1622 THUMB POINT DRIVE
FORT PIERCE, FL 34949

FEI Number: 65-0748558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLLGER, CARL R
6701 S. FLAMINGO RD.
SOUTHWEST KANCHES, FL 33330 US

Name and Address of New Registered Agent:

VOLLGER, CARL R
1622 THUMB POINT DRIVE
FORT PIERCE, FL 34949 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: CARL ROBERT VOLLGER

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VOLLGER, CARL R
Address: 6701 S. FLAMINGO RD.
City-St-Zip: SOUTH RANCHES, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VOLLGER, CARL R
Address: 1622 THUMB POINT DRIVE
City-St-Zip: FORT PIERCE, FL 34949

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: CARL ROBERT VOLLGER

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date