2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Feb 09, 2004 08:00-AM-Secretary of State DOCUMENT # P95000097131 TRIPLE M FL-GA FARMS, INC. Principal Place of Business Mailing Address PO BOX 2984 13697 STATE RD. 7 DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33447-2984 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0628300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALDES-FAULI CORPORATE SERVICES, INC. DO NOT WRITE 777 S. FLAGLER DR. SUITE 500 EAST IN THIS SPACE WEST PALM BEACH, FL 33401 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. Signature, typed or printed name of registered agent and litle if applicable. (NOTE: Registered Agent signature required when reinstating) 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 TITLE P MARSHALL, BARBARA NAME STREET ADDRESS 1423 N SWINTON AVENUE CITY-ST-ZIP DELRAY BEACH, FL 33444 000000041762 TITLE MCKAY, MARLENE M NAME 02/09/04-90102-004 150.00 904 N SWINTON AVENUE STREET ADDRESS CDY-ST-7IP DELRAY BEACH, FL 33444 TITLE MCMURRAIN, THOMAS T NAME STREET ADDRESS 1100 LINTON BLVD DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33444 TITI F ٧Þ IN THIS SPACE MCMURRAIN, JR., GEORGE H NAME PO BOX 3061 N/A STREET ADDRESS DELRAY BEACH, FL 33447 CITY-ST-ZIP YM F NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachmost with an address, with all other like empowered.

SIGNATURE: MAN ON A

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

GEORGE H. MCMURRAIN JR 1/22/0

561-499-4176 Daylime Phone #

FILED