2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

## Mar 15, 2004 8:00 am Secretary of State **DOCUMENT # P96000007069** 03-15-2004 90012 012 \*\*\*150.00 BOYD FAMILY FARMS, INC. Principal, Place of Business Mailing Address RT 2 BOX 92 GREENVILLE FL 32331 806 QUITMAN HWY NORTH UVULUPU GREENVILLE FL 32331 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-3361646 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOYD, STEPHANIE R 4867 ASHVILLE HWY Street Address (P.O. Box Number is Not Acceptable) MONTICELLO FL 32344 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change ☐ Addition TITLE MILLER, G. ULMER SR. NAME NAME 440 MORRIS ROAD STREET ADDRESS STREET ADDRESS MONTICELLO FL 32344 CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE FINLAYSON, JOHN M NAME NAME 25 FINCREST CIRCLE STREET ADDRESS STREET ADDRESS GREENVILLE FL 32331 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME BOYD, F. ALLEN JR. STREET ADDRESS STREET ADDRESS 4867 ASHVILLE HWY CITY-ST-ZIP MONTICELLO FL 32344 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE BOYD, HINES F NAME 735 WEST WASHINGTON STREET STREET ADDRESS STREET ADDRESS MONTICELLO FL 32344 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED