

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034875

Entity Name: EL CARON FARMS, INC.

FILED  
Mar 02, 2004  
Secretary of State

## Current Principal Place of Business:

24429 N.W. 94TH AVENUE  
HIGH SPRINGS, FL 32615

## New Principal Place of Business:

## Current Mailing Address:

24429 N.W. 94TH AVENUE  
HIGH SPRINGS, FL 32615

## New Mailing Address:

FEI Number: 59-3380439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, MARCIA  
9119 SR 45  
HIGH SPRINGS, FL 32643 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: VP ( ) Delete  
Name: DAVIS, RONALD N  
Address: 24429 N.W. 94 AVENUE  
City-St-Zip: ALACHUA, FL

Title: VP ( ) Delete  
Name: DAVIS, CAROL  
Address: 24429 NW 94 AVE  
City-St-Zip: ALACHUA, FL 32615

Title: P ( ) Delete  
Name: DAVIS, MARCIA  
Address: 24429 NW 94 AVE  
City-St-Zip: ALACHUA, FL 32615

## 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:

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: MARCIA DAVIS

P

03/02/2004

Electronic Signature of Signing Officer or Director

Date