

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095785

Entity Name: GRAJADA FARMS, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

1666 C ROAD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

7027 WEST BROWARD BOULEVARD
PMB #2108
PLANTATION, FL 33317

New Mailing Address:

11985 SOUTHERN BOULEVARD
PMB #301
ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-0716583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRICK, DAVID W
602 NW 106TH AVE
PLANTATION, FL 33324 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: MERRICK, DAVID W
Address: 602 NW 146 AVE
City-St-Zip: PLANTATION, FL 33324

Title: STD () Delete
Name: MERRICK, JANICE L
Address: 662 NW 106 AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: VD () Delete
Name: MERRICK, GRANT W
Address: 602 NW 106 AVE
City-St-Zip: PLANTATION, FL 33324

Title: VD () Delete
Name: MERRICK, VICKI J
Address: 6172 LANSLOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERRICK, VICKI J
Address: 6172 LANSLOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: STD (X) Change () Addition
Name: MERRICK, JANICE L
Address: 602 NW 106 AVE
City-St-Zip: PLANTATION, FL 33324

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

Title: VD (X) Change () Addition
Name: MERRICK, DAVID W
Address: 602 NW 106 AVE
City-St-Zip: PLANTATION, FL 33324

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: VICKI J. MERRICK

PD

02/10/2004

Electronic Signature of Signing Officer or Director

Date