

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000095785

Entity Name: GRAJADA FARMS, INC.

FILED
Dec 07, 2004
Secretary of State

Current Principal Place of Business:

1666 C ROAD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: STD () Delete
Name: MERRICK, MAUREEN F
Address: 11446 63RD LANE N.
City-St-Zip: ROYAL PALM BEACH, FL 33412

Title: VD () Delete
Name: MERRICK, GRANT W
Address: 11446 63RD LANE N.
City-St-Zip: ROYAL PALM BEACH, FL 33412

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

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

Title: VD () Change (X) Addition
Name: MERRICK, JANICE L
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: DAVID W MERRICK

VD

12/07/2004

Electronic Signature of Signing Officer or Director

Date