

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010578

FILED
Apr 28, 2004
Secretary of State

Entity Name: FLORIDA-GEORGIA TURF FARMS, INC.

Current Principal Place of Business:

314 W KING STREET
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1057
QUINCY, FL 32353

New Mailing Address:

FEI Number: 59-3424004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIDDON, JAMES
314 W KING STREET
QUINCY, FL 32351

Name and Address of New Registered Agent:

WHIDDON, JAMES V.P.
314 W KING STREET
QUINCY, FL 32351

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: JAMES WHIDDON

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHIDDON, DEBBIE
Address: 314 W KING STREET
City-St-Zip: QUINCY, FL 32351

Title: D () Delete
Name: WHIDDON, JAMES
Address: 314 W KING STREET
City-St-Zip: QUINCY, FL 32351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P. (X) Change () Addition
Name: WHIDDON, JAMES
Address: 314 W KING STREET
City-St-Zip: QUINCY, FL 32351

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: DEBBIE WHIDDON

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date