

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030475

Entity Name: CLEGG SOD FARM, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

10169 COUNTY RD 304
W
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

10169 COUNTY RD 304
W
BUNNELL, FL 32110 US

New Mailing Address:

FEI Number: 59-3441190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE
DATYONA BEACH, FL 321152491

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: D () Delete
Name: CLEGG, DAVID M
Address: 10169 COUNTY ROAD 304, WEST
City-St-Zip: BUNNELL, FL 32110

Title: D () Delete
Name: CLEGG, WANDA K
Address: 10169 COUNTY ROAD 304, WEST
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLEGG, DAVID M
Address: 10169 COUNTY ROAD 304, WEST
City-St-Zip: BUNNELL, FL 32110

Title: V.P. (X) Change () Addition
Name: CLEGG, WANDA K
Address: 10169 COUNTY ROAD 304, WEST
City-St-Zip: BUNNELL, FL 32110

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: WANDA K. CLEGG

V.P.

04/14/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date