

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033268

Entity Name: C B & G FARMS, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

4125 INDIAN BAYOU, NORTH
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P O BOX 1389
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-3440237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, RAYMOND F JR.
150 EGLIN PARKWAY, N.E.
FORT WALTON BEACH, FL 32548 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: P () Delete
Name: WALTER L BARTON,
Address: 4125 INDIAN BAYOU N
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: STEPHEN D GREENE,
Address: 211 WYNN HAVEN BCH RD
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARTON, WALTER L
Address: 4125 INDIAN BAYOU N
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Change () Addition
Name: GREENE, STEPHEN D
Address: 211 WYNN HAVEN BCH RD
City-St-Zip: MARY ESTHER, FL 32569

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: WALTER L. BARTON

P

01/08/2004

Electronic Signature of Signing Officer or Director

Date