2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State **DOCUMENT # P97000044584** 03-02-2004 90036 022 ***158 75 DELAND FOREVER GREENS, INC. Principal Place of Business Mailing Address 66406388 5382 ARAGON AVE. DELEON SPRINGS FL 32130 TV 5382 ARAGON AVE. DELEON SPRINGS FL 32130 2 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FE! Number 59-3453068 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRITTINGHAM, RALPH W Street Address (P.O. Box Number is Not Acceptable) 5382 ARAGON AVE. **DELEON SPRINGS FL 32130** City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE VP BRITTINGHAM, RAIPH W ☐ Delete Change ☐ Addition BRITTINGHAM, RALPH W MARIF NAME 5382 ARAGON AVE. STREET ADDRESS STREET ADDRESS DELEON SPRINGS FL 32130 C/TY-ST-ZIP CITY-ST-ZIP BRITTNGHAM, KRISTY TITLE ☐ Delete TITLE Change ☐ Addition BRITTINGHAM, KRISTY NAME 5382 ARAGON AVE. STREET ADDRESS STREET ADDRESS DELEON SPRINGS FL 32130 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition MALLE CLIFFORD THIRES: NAME STREET ADDRESS 461 SHAW LAKE RD STREET ADDRESS CITY-ST-ZIP PIERSON FL 32180 CiTY-ST-7iP TITLE Delete TITLE ☐ Change ☐ Addition SANDERS, DAWN MALKE NAME 315 W PENNSYLVANIA #1 STREET ADDRESS STREET ADDRESS DELAND FL 32720 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-78 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. (386) 985-6430 SIGNATURE:

LINE OF SIGNING OFFICER OR DIRECTOR

FILED Mar 17, 2004 8:00 am