2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2004 08:00 AM **BOCHMENT # P97000094842 Secretary of State** 1. Entity Name MAGNOLIA RUN FARM, INC. Principal Place of Business Mailing Address 8311 FRESHWATER FARMS ROAD 8311 FRESHWATER FARMS ROAD TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309 01212004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3476994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIERCE, ROBERT A DO NOT WRITE 227 S CALHOUN STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when rematating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fee OFFICERS AND DIRECTORS 10. TITLE NAME WATKINS, ERNEST M JR STREET ADDRESS 8311 FRESHWATER FARM ROAD CITY-ST-7/P TALLAHASSEE, FL 32309 U00000010832 TITLE 01/23/04-80013-006 150.00 WATKINS, KATHERINE C NAME STREET ADDRESS 8311 FRESHWATER FARM ROAD CITY-ST-ZIP TALLAHASSEE, FL 32309 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

SIGNATURE: 4

FILED