2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P97000095476 PATRIOT FARMS, INC. Principal Place of Business Mailing Address 2696 S. W. 96TH STREET STUART, FL 34997 US 2696 S. W. 96TH STREET STUART, FL 34997 No Chg-P CR2E034 (10/03) 04142004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0792263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARACH, MANUEL DO NOT WRITE 1645 PALM BEACH LAKES BOULEVARD **SUITE 1200** IN THIS SPACE WEST PALM BEACH, FL 33401 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent algorature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE NAME KROPP, KENNETH C STREET ADDRESS 13425 CITRUS GROVE BLVD CITY-ST-ZIP WEST PALM BEACH, FL 33412 U00000131950 THLE 04/27/04-80026-012 150.00 NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BIRLE NAME STREET ADDRESS C33Y - \$1 - ZIP रारा ह NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CXTY-57-782 12. I hereby certify that the information supplied with this filing 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 oats; 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.

Kenneth C. Kropp

SIGNATURE AND TYPED OWPRINTED AME OF SIGNANG OFFICER OR DIRECTOR

SIGNATURE:

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