

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002863

FILED  
Apr 30, 2004  
Secretary of State

**Entity Name:** GOLDEN COUNTRY FARMS, INC.

**Current Principal Place of Business:**

3818 CR 665  
ONA, FL 33865 US

**New Principal Place of Business:**

**Current Mailing Address:**

1962 WEST MAIN STREET  
WAUCHULA, FL 33873 US

**New Mailing Address:**

**FEI Number:** 65-0807070

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NOLAN, JOSEPH J  
1666 WILLIAMSBURG SQUARE  
LAKELAND, FL 33803

**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:** BASS, CHARLES  
**Address:** 1962 WEST MAIN STREET  
**City-St-Zip:** WAUCHULA, FL 33873

**Title:** D ( ) Delete  
**Name:** NOLAN, JOSEPH J  
**Address:** 1666 WILLIAMSBURG SQUARE  
**City-St-Zip:** LAKELAND, FL 33803

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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:** CHARLES BASS

D

04/30/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date