2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mailing Address

1962 WEST MAIN STREET

P98000002863 DOCUMENT

1. Entity Name

3818 CR 665

Principal Place of Business

GOLDEN COUNTRY FARMS, INC.



FILED May 02, 2003 8:00 am g Secretary of State

05-02-2003 90120 022 ***150.00

•
CHECK HERE IF MAKING CHANGES

US			WAUCHULA FL 338/3 US								
2. Principal Place of Business				3. Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES			
City & State				City & State			4.	. FEI Number 65-0807070		plied For t Applicable	
Zip Country					try	5.	5. Certificate of Status Desired \$8.75 Additional Fee Required				
	6. Name	and Address of Current	Register	ed Agent		7. Name and Address of New Registered Agent					
							Name				
NOLAN, JOSEPH J											
1666 WILLIAMSBURG SQUARE						Street Address (P.O. Box Number is Not Acceptable)					
	FL 33803	OGO, III.									
LANEUMINE	7 1 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5										
						City		F	Zip Code	•	
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.											
The congulation of registered agents											
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
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FILE NOW!!! FEE IS \$150.00								9. Election Campaign Financing	\$5.0	O May Be	
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State								Trust Fund Contribution.		to Fees	
10.		OFFICERS AND	DIRECTO	DRS	11.			ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTORS	3 IN 11	
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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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

REQUIRED