

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012701

FILED
Jan 21, 2004
Secretary of State

Entity Name: WOERNER SEBRING FARMS, INC.

Current Principal Place of Business:

7171 AIRPORT ROAD
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

PO BOX 820
FOLEY, AL 36535

New Mailing Address:

FEI Number: 58-2371883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCAPECCHI, STEPHEN E
33 PEEL WAY
PENSACOLA, FL 32533

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: P () Delete
Name: WOERNER, GEORGE A
Address: 15109 COUNTY ROAD 87
City-St-Zip: ELBERTA, AL 36530

Title: S () Delete
Name: WOERNER, ROGER L
Address: 26400 WARNER RD.
City-St-Zip: FOLEY, AL 36536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: WOERNER, ROGER L
Address: 26400 WOERNER RD.
City-St-Zip: ELBERTA, AL 36530

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: GEORGE A. WOERNER

P

01/21/2004

Electronic Signature of Signing Officer or Director

Date