## 2004 FOR PROFIT CORPORATION

## ANNUAL REPORT **FILED** Apr 02, 2004 08:00 AM Secretary of State DOCUMENT # P98000051912 1. Entity Name GARRISON FARMS INC. Principal Place of Business Mailing Address 13343 GARRISON RD 13343 GARRISON RD LIVE OAK, FL 32060 LIVE OAK, FL 32060 03142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3515191 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARRISON, DONALD DO NOT WRITE 13343 GARRISON RD LIVE OAK, FL 32060 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 redistered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOWIR FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees 1, 2004 Fee Will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME GARRISON, DONALD STREET ADDRESS 13343 GARRISON RD CITY-ST-ZIP LIVE OAK, FL 32060 TITLE NAME U00000101213 STREET ADDRESS 04/02/04-80004-004 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CETY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 337LE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

**SIGNATURE**