2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Jan 30, 2004 08:00 AM Secretary of State DOCUMENT # P98000052044 COYE BARTON PRODUCE, INC. Mailing Address Principal Place of Business 3847 LADO DRIVE 3847 LADO DRIVE ZEPHYRHILLS, FL 33543 ZEPHYRHILLS, FL 33543 01242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3515917 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COUNCIL, JOHN R DO NOT WRITE 14028 5TH STREET DADE CITY, FL 33535 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 registered agent. SIGNATURE. (NOTE: Registered Agent algrature required when reinstating) Signature, typed or printed name of registered egent and title if applicable. U00000023542 U2/U2/04-8003U-001 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BARTON, KATHLEEN NAME 3847 LADO DRIVE STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33543 TITLE BARTON, COYE H JR STREET ADDRESS 3847 LADO DR City-St-ZiP ZEPHYRHILLS, FL 33543 TITLE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filling 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: KOULD LIFE DUM DE DESCRIPTION DAGE DESCRIPTION DAGE DESCRIPTION OF DES