2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jul 13, 2004 8:00 am Secretary of State DOCUMENT # P98000057134 1. Entity Name 07-13-2004 90003 011 ***550.00 TALISMAN FARMS INC. Principal Place of Business Mailing Address 16129 HANNA ROAD LUTZ FL 33549 16129 HANNA ROAD LUTZ FL 33549 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3521270 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALKER, KAREN S Street Address (P.O. Box Number is Not Acceptable) 16129 HÁNNA ROAD **LUTZ FL 33549** City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TTLE ☐ Delete TITLE Change Addition WALKER, KAŔEN Ś NAME NAME 16129 HANNA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP LUTZ FL 33549 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition CIESIELSKY, ANTHONY NAME NAME 16129 HANNA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ FL 33549 CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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 attachn

SIGNATURE: >

Karen S. Walker

FILED