

2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 DEC 23 AM 8:00

REINSTATEMENT *04*



11012004 REIN-P CR2E098 (6/04) *MRS*

4. FEI Number
NOT APPLICABLE

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

AUSTIN, JIM J
9111 HWY. 22
WEWAHITCHKA, FL 32465

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$750.00
After January 1, 2005, Fee will be \$900.00**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD AUSTIN, JIM J 9111 HWY. 22 WEWAHITCHKA, FL 32465	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	200043611742 12/23/04--01035--001 **150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12-21-04 850-832-9113
Date Daytime Phone #

2072

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Triple "J" Farms, Inc.
c/o Jim J. Austin
9111 Hwy. 22
Wewahitchka, Florida 32465

Dear Sir:

I am asking for forgiveness or an exemption from the late and/or reinstatement fee for my small corporation.

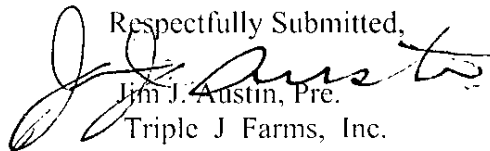
This is a very, very small corporation, whose purpose is to own and manage a few small head of Cows. (Presently 27 head).

It is borderline as to whether or not I even need the corporation to continue, since I am now completely retired and 64 years old. But if you can and have the authority to waive penalty or reinstatement fees, I wish to continue it for three or four more years.

The real basis for my request to you is that I sincerely did not receive the original notice of annual renewal filing and fee. I am at the extreme dead end of a rural route and have had trouble receiving my mail for some time now. However, I did receive my reinstatement notice, for which I am thankful for, or I would have never known. One May verify this with the Wewahitchka Post Office.

In hopes of you accepting and re-instating, I am enclosing \$150.00, for my annual fee.

Respectfully Submitted,


Jim J. Austin, Pre.
Triple J Farms, Inc.