

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090625

Entity Name: FAIRWAY FARMS, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

2733 KELSEY PL.
JACKSONVILLE, FL 32257

New Principal Place of Business:

11822 FLYNN ROAD.
JACKSONVILLE, FL 32257

Current Mailing Address:

2733 KELSEY PL.
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3540585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, CLARENCE H JR
CONE, YONG, STEWART & HOUSTON, P.A.
1050 RIVERSIDE AVE.
JACKSONVILLE, FL 32204 US

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: D () Delete
Name: FOSHEE, LORA LYON
Address: 2733 KELSEY PL.
City-St-Zip: JACKSONVILLE, FL 32257

Title: DST () Delete
Name: FOSHEE, JOHN P
Address: 2733 KELSEY PL
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN P FOSHEE

SEC

01/20/2004

Electronic Signature of Signing Officer or Director

Date