2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004255

Entity Name: HARD SCRABBLE FARMS, INC.

Apr 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1881 BAYSHORE DRIVE TERRA CEIA, FL 34250

Current Mailing Address: New Mailing Address:

PO BOX 281 TERRA CEIA, FL 34250

FEI Number: 59-3553081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSBORNE, LINDA J 357 6TH AVE. W. BRADENTON, FL 34205

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition

OSBORNE, LINDA J OSBORNE, LINDA J Name: Name: P.O. BOX 218 P.O. BOX 218 Address: Address: City-St-Zip: TERRA CEIA, FL 34250 City-St-Zip: TERRA CEIA, FL 34250

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 Statutés. 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: LINDA OSBORNE **PRES** 04/23/2004