

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012303

Entity Name: CTN-NUT FARMS, INC.

FILED
Aug 31, 2004
Secretary of State

Current Principal Place of Business:

4567 E. HIGHWAY 4
JAY, FL 32565

New Principal Place of Business:

5084 PITNIC ROAD
JAY, FL 32565 US

Current Mailing Address:

P.O. BOX 184
JAY, FL 32565

New Mailing Address:

P.O. BOX 184
JAY, FL 32565 US

FEI Number: 59-3554728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, BRUCE
4567 E. HIGHWAY 4
JAY, FL 32565 US

Name and Address of New Registered Agent:

GODWIN, BRUCE
5084 PITNIC ROAD
JAY, FL 32565 US

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

08/31/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GODWIN, BRUCE W
Address: 4567 EAST HIGHWAY 4
City-St-Zip: JAY, FL 32565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GODWIN, BRUCE W
Address: 5084 PITNIC ROAD
City-St-Zip: JAY, FL 32565 US

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: BRUCE W GODWIN

Electronic Signature of Signing Officer or Director

PRES

08/31/2004

Date