2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000022460 03-01-2004 90032 037 ***150.00 FAIRLANE FARMS FEED MILL, INC. Principal Place of Business Mailing Address 54013264 3120 FAIRLANE FARMS RD 3120 FAIRLANE FARMS RD WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202004 CR2E034 (10/03) 4, FEI Number 650920575. Applied For City & State City & State Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOERG, MARCUS 8637-TOURMALINE BLVD. THEMEL Street Address (P.O. Box Number is Not Acceptable) 3120 FAIRLANE FARMS RD. **BOYNTON BEACH, FL 33437** WELLINGTON, FL 33414 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE'IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE GOERG, MARCUS NAME NAME STREET ADORESS 8637 TOURMALINE BLVD. STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL. 33437 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition GOERG, CANDACE NAME NAME 8637 TOURMALINE BLVD STREET ADORESS STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete ☐ Change ☐ Addition GARRETT, DELANEY NAME NAME STREET ADDRESS 41A ESSEX CT STREET ADDRESS CITY-ST-ZIF ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY, ST. 7iP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. G OFFICER OR DIRECTOR Date Daytime Phone

FILED

Mar 01, 2004 8:00 am