2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 07, 2004 08:00 AM Secretary of State DOCUMENT # P99000030999 -- Entity Name TREEMONT FARMS, INC. Principal Place of Business Mailing Address 7343 JOMEL DR. 7343 JOMEL DR. SPRING HILL, FL 34607 SPRING HILL, FL 34607 04042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3571245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EATON, ROBERT D DO NOT WRITE 7343 JOMEL DRIVE SPRING HILL, FL 34607 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agont signature required when reinstating) DATE UNNNOO106053 \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/07/04-80051-005 150.00 Trust Fund Contribution: . Added to Fees OFFICERS AND DIRECTORS 10. TITLE MASSE EATON, ROBERT D 7343 JOMEL DR STREET ADDRESS CSTY-ST-ZIP SPRING HILL, FL 34607 EATON, THERESA A NAME STREET ADDRESS 7343 JOMEL DR SPRING HILL, FL 34607 CITY-ST-JP TITLE NAME STREET ADDRESS DO NOT WRITE CXY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP T33 5 STREET ADDRESS

12. I hereby dertify 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP