2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an edd

SIGNATURE:

Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # P99000051673** 1. Entity Name R & J FARMS, INCORPORATED Principal Place of Business Mailing Address 8056 96TH COURT S. BOYNTON BEACH FL 33437 4800 N. FEDERAL HWY SUITE 307-B BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 15-2346745 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAP SERVICE CORPORATION 4800 N. FEDERAL HIGHWAY, SUITE 307-B Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33431** City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TIME Delete BBF Change Addition NAME TURNER, RONALD U00000125007 04/22/04-80068-013 150.00 NAME STREET ADDRESS 6056 BOYNTON BEACH BOULEVARD STREET ADDRESS City St. 78P BOYNTON BEACH FL 33437 CITY-S1-ZIP THE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY - ST - ZIP ME ☐ Delete TITLE Change □ Addition MAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TISSE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C8TY - ST- 788 CITY-ST-ZIP TITLE Delete 1371 F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP ML Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 treatee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED