2004 FOR PROFIT CORPORATION

FILED Feb 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000074629 1. Entity Name GLORY FARMS, INC. Principal Place of Business Mailing Address 223 PARK ROAD NORTH PO BOX 2047 ROYAL PALM BEACH, FL 33411 BELLE GLADE, FL 33430 CR2E034 (10/03) 02092004 DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0959703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILKINSON, WALTER B DO NOT WRITE 223 PARK ROAD NORTH ROYAL PALM BEACH, FL 33411 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 Tamillar 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) 9. Election Campaign Financing U000000066938 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 02/26/04-80036-005 150.00 10. OFFICERS AND DIRECTORS TITLE WILKINSON, WALTER B NAME 223 PARK ROAD NORTH STREET ADDRESS CiTY-ST-ZIP ROYAL PALM BEACH, FL 33411 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE

 I hereby certify that the information supplied with incicated on this report or supplemental report is of the corporation or the receiver or trustee emplies. not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes, I further certify that the information see and that my signature shall have the same legal effect as if made under oath, that I am an officer or director the 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 attachm

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

NAME OF SIGNING OFFICER OR DIRECTOR

Walter B. Wilkinson

561-996-2800

Daytime Phone ≱