## , 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P99000095901** FOUNTAIN FARMS, INC. 04-29-2004 90220 022 \*\*\*158.75 Principal Place of Business Mailing Address 13220 225TH ROAD 13220 225TH ROAD LIVE OAK, FL 32060 LIVE OAK, FL 32060 CR2E034 (10/03) 02042004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3603542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FOUNTIAN, VERA 13220 225TH ROAD LIVE OAK, FL 32060 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! "FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DPT FOUNTAIN, JAMES L NAME STREET ADDRESS 13220 225TH ROAD CITY-ST-ZIP LIVE OAK, FL 32060 FOUNTAIN, JAMES L JR STREET ADDRESS 13220 225TH ROAD CITY-ST-7IP LIVE OAK, FL 32060 TITLE DVS FOUNTAIN, JAMES W1 NAME : STREET ADDRESS 13220 225TH ROAD DO NOT WRITE CITY-ST-ZIP LIVE OAK, FL 32060 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS

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.

SIGNATURE

CITY-ST-ZIP

4/28/04

Daytime Phone #