

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098612

FILED
Jan 09, 2004
Secretary of State

Entity Name: LITHIA FARMS INC.

Current Principal Place of Business:

P.O. BOX 957
FORT MC COY, FL 32134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 957
FORT MC COY, FL 32134

New Mailing Address:

FEI Number: 59-3353471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DOYLE R
15320 N E 237TH PL
FORT MC COY, FL 32134 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, DOYLE R
Address: 15320 NE 237TH PL
City-St-Zip: FORT MC COY, FL 32134

Title: VP () Delete
Name: YOUNG, CHRISTOPHER
Address: 15320 N E 237TH PL
City-St-Zip: FORT MC COY, FL 32134

Title: ST () Delete
Name: BENNETT, JEAN
Address: 15320 N E 237TH PL
City-St-Zip: FORT MC COY, FL 32134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER YOUNG

VP

01/09/2004

Electronic Signature of Signing Officer or Director

Date