TITLE NAME STREET ADDRESS CITY-ST-ZIP

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # S00791 01-09-2004 90068 042 ***150.00 1. Entity Name DEEN BROTHERS, INC. Principal Place of Business Mailing Address POST OFFICE BOX 259 POST OFFICE BOX 259 24000409 TRENTON, FL 32693-0354 TRENTON, FL 32693-0354 01072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3056157 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LANCASTER, SHEREE H. DO NOT WRITE 109 EAST WADE ST. TRENTON, FL 32693 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 Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DEEN, RILEY G STREET ADDRESS P.O. BOX 354 N/A CITY-ST-ZIP TRENTON, FL SD TITLE DEEN, WESLEY C NAME STREET ADDRESS P.O. BOX 354 N/A CITY-ST-ZIP TRENTON, FL TITLE VD NAME DEEN, RAY C JR P.O. BOX 354 N/A STREET ADDRESS DO NOT WRITE TRENTON, FL CITY-ST-ZIF IN THIS SPACE TITLE DEEN, WILLIAM E NAME P.O. BOX 1384 N/A STREET ADDRESS CITY-ST-ZIP TRENTON, FL TITLE STREET ADDRESS CITY-ST-ZIP

FILED Jan 09, 2004 8:00 am

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: William E. Dem	1/6/04	(352)463-260
SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #
- William () Con		