2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 20, 2004 8:00 am Secretary of State **DOCUMENT # S58184** 1. Entity Name 04-20-2004 90027 038 ***150.00 TRIANGLE B FARMS, INC. Principal Place of Business Mailing Address 2116 BEELINE ROAD MISSISSIPPI 2776 LITTLE ROCK DECATUR RD DECATUR MS 39327 **DECATUR MS 39327** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-3072406 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DRASTO, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 33 N LAKESHORE BLVD LAKE WALES FL 33853 Zip Code City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD ☐ Delete TITLE Change Addition NAME BROWN, ROGER R. NAME 2116 BEELINE ROAD STREET ADDRESS STREET ADDRESS DECATUR MS 39327 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE SD ☐ Delete TITLE BROWN, MARGIE L NAME NAME STREET ADDRESS 2116 BEELINE RD STREET ADDRESS CITY-ST-ZIP DECATUR MS 39327 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME BROWN, BRADD S. NAME STREET ADDRESS 7995 HANNAH RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINSTON GA 30187 D ☐ Change Addition ☐ Delete TITLE TITLE BROWN, JEFFREY TODD NAME NAME 2776 LITTLE ROCK/DECATUR ROAD STREET ADDRESS STREET ADDRESS **DECATUR MS 39327** CITY-ST-ZIP C/TY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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

FILED

4-12-04 601-635-5775
Date Daytime Phone #