2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 18, 2004 8:00 am **Secretary of State** DOCUMENT # V48786 05-18-2004 90003 036 ***550.00 Entity Name THOMAS WEST ALLEN FARMS, INC. Principal Place of Business Mailing Address 54054615 325 WEST PARK AVENUE P.O. BOX 10132 TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32302 No Chg-P CR2E034 (10/03) 05172004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3183952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HARPER ROBERT AUGUSTUS JR DO NOT WRITE 325 WEST PARK AVENUE TALLAHASSEE, FL 32301 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE ALLEN, THOMAS W III NAME STREET ADDRESS 1807 SAGEWAY DR CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE HARPER, ROBERT AUGUSTUS NAME STREET ADDRESS 300 W PARK AVE CITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TULF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 changed, or on an attachingly with an address, with all other like empowered.

<u>Augustus Harper</u>

SIGNATURE:

FILED

8570-224-5900

Daytime Phone #

Date