

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51793

FILED
Apr 26, 2004
Secretary of State

Entity Name: THORNHILL FARMS, INC.

Current Principal Place of Business:

3205 HOLLY HILL GROVE RD #3
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

3205 HOLLY HILL GROVE RD. #3
DAVENPORT, FL 33837 US

New Mailing Address:

FEI Number: 99-3131713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNHILL, ROSCOE JAMES
3205 HOLLY HILL GROVE ROAD 3
DAVENPORT, FL 33837 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: D () Delete
Name: THORNHILL, ROSCOE J.,
Address: 3205 HOLLY HILL GROVE RD
City-St-Zip: DAVENPORT, FL

Title: D () Delete
Name: THORNHILL, CAROL JEA, NE
Address: 3205 HOLLY HILL GROVE RD
City-St-Zip: DAVENPORT, FL

Title: D () Delete
Name: THORNHILL, ROSCOE W.,
Address: 3215 HOLLY HILL GROVE RD
City-St-Zip: DAVENPORT, FL

Title: D () Delete
Name: THORNHILL, LOUISE S.,
Address: 3215 HOLLY HILL GROVE RD
City-St-Zip: DAVENPORT, FL

Title: D () Delete
Name: THORNHILL, TIM,
Address: 1810 SOUTH PATTERSON
City-St-Zip: VALDOSTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THORNHILL, ROSCOE J.,
Address: 3205 HOLLY HILL GROVE RD
City-St-Zip: DAVENPORT, FL 33837 US

Title: D (X) Change () Addition
Name: THORNHILL, CAROL JEA, NE
Address: 3205 HOLLY HILL GROVE RD
City-St-Zip: DAVENPORT, FL 33837 US

Title: D (X) Change () Addition
Name: THORNHILL, ROSCOE W.,
Address: 3215 HOLLY HILL GROVE RD
City-St-Zip: DAVENPORT, FL 33837 US

Title: D (X) Change () Addition
Name: THORNHILL, LOUISE S.,
Address: 3215 HOLLY HILL GROVE RD
City-St-Zip: DAVENPORT, FL 33837 US

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: ROSCOE J. THORNHILL

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date