

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677044

Entity Name: R & A FARMS, INC.

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

RT 1, BOX 9855
WEST BOYNTON ROAD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

9855 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33437

Current Mailing Address:

RT 1, BOX 9855
WEST BOYNTON ROAD
BOYNTON BEACH, FL 33437

New Mailing Address:

9855 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437

FEI Number: 59-2004335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMESTOY, RICHARD B.
RT 1 BOX 9855
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

AMESTOY, RICHARD B.
9855 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33437 US

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: RICHARD B. AMESTOY

05/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMESTOY, RICHARD B,
Address: ROUTE 1, BOX 9855
City-St-Zip: BOYNTON BEACH, FL 00000,

Title: S () Delete
Name: AMESTOY, KIM F,
Address: C/O RT 1 BOX 9855
City-St-Zip: BOYNTON BEACH, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMESTOY, RICHARD. B MR.
Address: 9855 W. BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH,, FL 33437

Title: S (X) Change () Addition
Name: AMESTOY, KIM F MRS.
Address: 9855 W. BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH,, FL 33437

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: RICHARD B. AMESTOY

PD

05/04/2004

Electronic Signature of Signing Officer or Director

Date