2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 04, 2005 08:00 AM **DÓCUMENT # 359811 Secretary of State** 1. Entity Name NORTH AMERICAN FARMS INC Principal Place of Business Mailing Address 5559 CONCORD ROAD 5559 CONCORD ROAD BASCOM FL 32423 BASCOM FL 32423 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1311846 Not Applicable ZIP Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HALL, DAVID S. Street Address (P.O. Box Number is Not Acceptable) 5559 CONCORD ROAD BASCOM FL 32423 City Zip Code 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. UUUUUU21452 TITLE ☐ Defete mer 02/04/05-80016-04 HALL, JOSEPH S. NAME 5559 CONCORD ROAD STREET ADDRESS STREET ADDRESS CITY ST-ZIP BASCOM FL CITY-ST-ZIP TITLE ☐ Delete THEF Change Addition HALL, DAVID S. NAME NAME STREET ADDRESS 6453 TOWER ROAD STREET ADDRESS CULY ST-3P BASCOM FL CITY-ST-ZIP titis Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-78P THILE ☐ Delete TILLE Change Addition NAMI MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CRY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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.

FILED

V1-24-05 V850-569-2881