2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 18, 2005 08:00 AM Secretary of State **DOCUMENT # 389435** 1. Entity Name EDWARDS FARMS, INC. Principal Place of Business . Mailing Address 488 NW KENNY EDWARDS DR 488 NW KENNY EDWARDS DR MAYO, FL 32066 MAYO, FL 32066 01062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1366133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent EDWARDS, ROBERT S DO NOT WRITE 2815 HAMMOCK DR PLANT CITY, FL 33567 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_ Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE EDWARDS, HUGH M NAME STREET ADDRESS 488 NW KENNY EDWARDS DR 000000182523 01/19/05-80031-007 150.00 CITY-ST-ZIP MAYO, FL 32066 VS TITLE EDWARDS, HILDA JEAN NAME STREET ADDRESS 488 NW KENNY EDWARDS DR CITY-ST-ZIP MAYO, FL 32066 S TITLE EDWARDS, HILDA JEAN NAME STREET ADDRESS 496 NW KENNY EDWARDS DR DO NOT WRITE CITY-ST-ZIP MAYO, FL 32066 IN THIS SPACE TITLE EDWARDS, HUGH M NAME STREET ADDRESS 488 NW KENNY EDWARDS DR MAYO, FL 32066 CITY-ST-ZIP TITLE 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 attachment with an address, with all other like empowered.

FILED