

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76241

Entity Name: LOCKE FARMS, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

7474 HIGHWAY 85 NORTH
LAUREL HILL, FL 32567 US

New Principal Place of Business:

Current Mailing Address:

7474 HIGHWAY 85 NORTH
LAUREL HILL, FL 32567 US

New Mailing Address:

FEI Number: 59-2288313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKE, CHARLES S
7474 HIGHWAY 85 NORTH
LAUREL HILL, FL 32567 US

Name and Address of New Registered Agent:

LOCKE, CHARLIE S
7474 HIGHWAY 85 NORTH
LAUREL HILL, FL 32567 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: CHARLIE S. LOCKE

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LOCKE, CHARLES S
Address: 7474 HIGHWAY 85 NORTH
City-St-Zip: LAUREL HILL, FL 32567 US

Title: VPD () Delete
Name: LOCKE, OLIVE CLYDE
Address: 3211 MAPLE STREET
City-St-Zip: CRESTVIEW, FL 32539

Title: VP () Delete
Name: LOCKE, EDDIE G
Address: 7474 HIGHWAY 85 NORTH
City-St-Zip: LAUREL HILL, FL 32567 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LOCKE, CHARLIE S
Address: 7474 HIGHWAY 85 NORTH
City-St-Zip: LAUREL HILL, FL 32567 US

Title: T (X) Change () Addition
Name: LOCKE, CHARLIE S
Address: 7474 HIGHWAY 85 NORTH
City-St-Zip: LAUREL HILL, FL 32567

Title: VPD (X) Change () Addition
Name: LOCKE, EDDIE G
Address: 7474 HIGHWAY 85 NORTH
City-St-Zip: LAUREL HILL, FL 32567 US

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: CHARLIE S. LOCKE

PRES

02/03/2005

Electronic Signature of Signing Officer or Director

Date