

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2006
Secretary of State

DOCUMENT# N96000006549

Entity Name: FLORIDA FARMERS, INC.

Current Principal Place of Business:

1451 WEST CYPRESS CREEK ROAD, SUITE 100
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1451 WEST CYPRESS CREEK ROAD, SUITE 100
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0714546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, J L
1451 W CYPRESS CREEK RD
STE 100
FT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SMIGEL, GARY
Address: 1451 WEST CYPRESS CREEK ROAD, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL

Title: PD () Delete
Name: DIMARE, PAUL J
Address: 1451 WEST CYPRESS CREEK ROAD, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL

Title: S () Delete
Name: RODRIGUEZ, J. LUIS
Address: 1451 WEST CYPRESS CREEK ROAD, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: NEILL, DAVID
Address: 1451 WEST CYPRESS CREEK ROAD, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: TAYLOR, JAY
Address: 1451 WEST CYPRESS CREEK ROAD, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: ESFORMES, JOSEPH
Address: 503 10TH ST WEST
City-St-Zip: PALMETTO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. LUIS RODRIGUEZ

SCY

04/30/2006

Electronic Signature of Signing Officer or Director

Date