2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 30, 2005 08:00 AM **DOCUMENT # P03000045894 Secretary of State** 1. Entity Name MAGRUDER-SMITH FARMS, INC. Principal Place of Business ___ Mailing Address 1970 MICHIGAN AVENUE BLDG C PO BOX 824 COCOA, FL 32922 MERRITT ISLAND, FL 32954 No Chg-P CR2E034 (10/03) 03212005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3513342 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SOILEAU, JOHN L DO NOT WRITE 1970 MICHIGAN AVENUE BLDG C COCOA, FL 32922 IN THIS SPACE 3. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HAMILTON, BRIAN K NAME: STREET ADDRESS 1970 MICHIGAN AVENUE BLDG C CITY-ST-ZIP COCOA, FL 32922 TILLE NAME U00000281371 STREET ADDRESS 09/30/05-80059-018 150.00 CITY-ST-ZIP MIE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP ШE IN THIS SPACE NAME STREET ADDRESS CITY-SY-7IP ШE NAME STREET ANDRESS CITY-ST-ZIP MILL NAME STIFEET 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 suppliemental report is the and accurate and that my signature shall have the same legal effect as if made under outh; that I am an officer or director of the corporation or the receiver or a stee 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 aftaching my that all adheress, with all other like empowered.

Daytime Phone #