

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07456

Entity Name: BO-LO FARMS, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

1400 NW 150TH AVENUE
OCALA, FL 34482 US

New Principal Place of Business:

1400 NW 150 AVENUE
OCALA, FL 34482 US

Current Mailing Address:

1000 NW 150 AVE.
OCALA, FL 34482 US

New Mailing Address:

P.O. BOX 771163
OCALA, FL 34477 US

FEI Number: 59-3102456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDZINSKI, ROBERT W
1000 NW 150 AVENUE
OCALA, FL 34482 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUDZINSKI, ROBERT W.,
Address: 1000 NW 150 AVE.
City-St-Zip: OCALA, FL 34482

Title: D () Delete
Name: BUDZINSKI, MARY LOUI, SE
Address: 1000 NW 150 AVE.
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUDZINSKI, ROBERT W.,
Address: 1000 NW 150 AVENUE
City-St-Zip: OCALA, FL 34482

Title: D (X) Change () Addition
Name: BUDZINSKI, MARY LOUI, SE
Address: 1000 NW 150 AVENUE
City-St-Zip: OCALA, FL 34482

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: MARY LOUSIE BUDZINSKI

D

01/14/2005

Electronic Signature of Signing Officer or Director

Date