2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # 519403** RIVER ERROR FARMS, INC. Mailing Address Principal Place of Business PO BOX 1380 P.O. BOX 1380 LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2060037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HARDEE, LAWRENCE A DO NOT WRITE #304 1812 S HWY 77 #115 LYNN HAVEN, FL 32444 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. Smooture, typed or printed name of registered agent and life if atmiceable (NOTE: Registered Agent signature requirer; when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. THE HARDEE, ALEXANDER F. NAME U00000338364 709 BELLEVILLE AVE STREET ADDRESS 04/28/05-80031-016 150.00 CITY-ST-ZIP BREWTON, AL 36427 TITLE HARDEE, LAURANCE A. NAME #304 1812 S HWY 77 #115 STREET ADDRESS City-ST-ZiP LYNN HAVEN, FL 32444 SD TITLE HARDEE, CARY A NAME STREET ADDRESS 215 SE PINCKNEY ST DO NOT WRITE CITY-S1-ZIP MADISON, FL 32340 TITLE IN THIS SPACE HARDEE, JAMES E., JR. NAME STREET ADDRESS RT 3 BOX 776 CITY-ST-ZIP MADISON, FL 32340 TIFLE NAME STREET ADDRESS CITY-ST-ZIP ITLE 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 trostee 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 gither like empowered.

purme A. ID

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4-25-05