207 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empgyrered.

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SIGNATURE: Anlin

Apr 03, 2006 08:00 AM Secretary of State DCCOMENT # 354174 1. Entity Name TAYLOR'S FARM AND RANCH, INC. Mailing Address Principal Place of Business T11855 TAYLOR GRADE ROAD DUETTE FL 33834 US MANATEE COUNTY 11855 TAYLOR GRADE ROAD DUETTE FL 33834 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. II, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1614032 Not Applicable Country Zφ \$8.75 Additional Country 5. Certificate of Status Desirod Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name TAYLOR,ARLIN Street Address (P.O. Box Number is Not Acceptable) 11855 TAYLOR GRADE RD. DUETTE FL 33834 Zip Code City 8. 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. Signature: typed or printed name of registered agent and into it applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Deicle ☐ Change ☐ Addition THEF 3)1)5 NAME TAYLOR, ARLIN NAME U00000489819 04/18/06-80031-009 150.00 STREET AODRESS 11855 TAYLOR GRADE ROAD STREET ADDRESS CITY-ST-ZIP DUETTE FL 33834 Addition THE ☐ Delete Change . NAME TAYLOR, ELEANOR I. \$15855 STREET ADDRESS STREET ADDRESS 11855 TAYLOR GRADE ROAD CITY-ST-29 **DUETTE FL 33834** CITY-ST-ZIP ☐ Delete HILE Charke ☐ Addition Tittet NAME NAME STREET ADDRESS STRLET ADDRESS CITY-S1-ZIP CUTY-SI-ZU ☐ Delete ☐ Chance ☐ Addition TITLE RILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-IN ☐ Change TITLE ☐ Delete TILLE Addition NA ME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ■ Addition TITLE Delete HILL NAME NAME STREET ADORESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED

March 29,06-941-176-14.