2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2006 08:00 AN Secretary of State **DOCUMENT # 197088** 1. Entity Name BARNEY RYALS FRUIT COMPANY, INC. Principal Place of Business Mailing Address 1192 GLEN FALLS RD. DELAND FL 32720 1192 GLEN FALLS RD. DELAND FL 32720 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-0784055 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RYALLS, BARNELL Street Address (P.O. Box Number is Not Acceptable) 1192 GLEN FALLS RD. DELAND FL 32720 City Zip Code 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 acceptable the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and lifte if applicable (NDTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May c 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Gelete TITLE NAME RYALS, BARNELL NAME STREET ADDRESS 1192 GLEN FALLS RD. STREET ADDRESS CITY-ST-7IP DELAND FL 32720 CITY-ST-2IP 05/08/06-80074-020 150.00 TITLE ☐ Delete TITLE NAME RYALS, MARTHA NAME STREET ADDRESS 1192 GLEN FALS RD. STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP DELAND FL 32720 Change A TITLE Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE □ Add ☐ Delete TIDE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Asia TITLE ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THE Delete TITLE Change Aric" NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption's contained in Section 1.19, Florida Statutes. I further certify that the informatic 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 direction 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.

OFFICER OR DIRECTOR

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

SIGNATURE: 4

FILED