2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

OF SIGNING OFFICER OR DIRECTOR

Jan 27, 2005 08:00 AM **DOCUMENT # 252484 Secretary of State** 1. Entity Name HOLLIDALE FARMS, INC. Principal Place of Business Mailing Address 1480 SW ADDISON AVE. ARCADIA FL 34266 1480 SW ADDISON AVE. ARCADIA FL 34266 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0997172 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLLINGSWORTH, TERRY Street Address (P.O. Box Number is Not Acceptable) 1480 SW ADDISON AVE ARCADIA FL 33821 Zip Code 8. The above named entity submits and 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 reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition TITLE ☐ Delete **TITLE** U00000199598 HOLLINGSWORTH, TERRY NAME 01/27/05-80100-002 150.00 1480 SW ADDISON AVE STREET ADDRESS STREET ADDRESS ARCADIA FL CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition HILL ☐ Defete TITLE HOLLINGSWORTH, JENNIFER NAME NAME SIRFFT ADDRESS STREET ADDRESS 1480 SW ADDISON AVE ARCADIA FL CITY-ST-ZIP CITY - ST - ZIP Change Addition . TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY ST-ZIP ME ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change HILE ☐ Delete THT1 F Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP mu☐ Delete TUTE F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7IP 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)(f), 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 if changed, or on an attachment with an address, with all other like empowered.

FILED