2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 17, 2005 08:00 AM Secretary of State **DOCUMENT # 255209** 1. Entity Name A-Z POULTRY FARMS, INC. Principal Place of Business Mailing Address 1445 CASADAGA RD. P.O. BOX 455 DELAND, FL 32724 ORANGE CITY, FL 32763 No Chg-P CR2E034 (10/03) 03142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0948179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMBACHTSHEER, PIETER C DO NOT WRITE 1701 E. MINNESOTA DELAND, FL 32724 IN THIS SPACE 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 apent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VP TITLE NAME ZITMAN, ELISABETH P.T. STREET ADDRESS 1447 CASADAGA RD. CITY-ST-7IP ORANGE CITY, FL 32724 TITLE NAME LANE, VICTORIA C STREET ADDRESS 112 COBLE COURT CITY-ST-ZIP LONGWOOD, FL 32779 TITLE AMBACHTSHEER, PIETER C NAME STREET ADDRESS 1701 E. MINNESOTA DO NOT WRITE CITY-ST-7/P DELAND, FL 32724 nne IN THIS SPACE NAME VANDERVORT, TJITSKE STREET ADDRESS 625 MAR VISTA SOLANO BEACH, CA 92075 CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information st indicated on this report or supplement of the composition of th qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rechanged, or on an attach

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