2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2005 8:00 am Secretary of State **DOCUMENT # 260150** 01-12-2005 90006 032 ***150.00 CHAMBLEE FARMS, INC. Principal Place of Business Mailing Address 50001819 832 FLEMING DRIVE 832 FLEMING DRIVE P 0 BOX 1785 P O BOX 1785 BELLE GLADE, FL 33430 BELLE GLADE, FL 33430 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0970906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CHAMBLEE, JOYCE K. DO NOT WRITE **TABIT ROAD** BELLE GLADE, FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD CHAMBLEE, JAMES H. JR. NAME STREET ADDRESS TABIT ROAD CITY-ST-ZIP BELLE GLADE, FL TITLE CHAMBLEE, JOHN D. NAME STREET ADDRESS **TABIT ROAD** CITY-ST-ZIP BELLE GLADE, FL TITLE CHAMBLEE, JOYCE K. NAME TABIT ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BELLE GLADE, FL IN THIS SPACE CHAMBLEE, SANDRA NAME 1045 TABIT ROAD STREET ADDRESS CITY-ST-ZIP BELLE GLADE, FL 33430 TITLE 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 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED