

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 261551

Entity Name: ROTH FARMS, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

27502 STATE ROAD 880
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1300
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 59-1026176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, RAYMOND R. JR.
27502 CR 880
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: LECROY, DENNIS
Address: 16157 KEY LIME BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: DP () Delete
Name: ROTH JR., RAYMOND,
Address: 232 N.W. AVE. L
City-St-Zip: BELLE GLADE, FL

Title: S () Delete
Name: KOON, CYNTHIA
Address: PO BOX 329
City-St-Zip: SOUTH BAY, FL 33493

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: LECROY, DENNIS
Address: 14194 88TH PL N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA KOON

S

01/03/2005

Electronic Signature of Signing Officer or Director

Date