2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 265157 1. Entity Name 03-04-2005 90086 011 ***150.00 OAKLAND FARMS, INC. Principal Place of Business Mailing Address C/O 2357 SW 22ND CIRCLE E. PO DRAWER 1367 OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34973 Mailing Address 958 S.W. 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03012005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For Keccho 59-1028222 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Hales. John HALES. NORMAN F. Street Address (P.O. Box Number is Not Acceptable) 2357 SW 22ND CIRCLE E. OKEECHOBEE, FL 34974 Zip Code 34974. Okeechobee 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11, John F Hales 1958 s.w. 28th Ave. PSD TITLE Delete TITLE NAME HALES, NORMAN F NAME STREET ADDRESS 2357 S.W. 22 CIRCLE, E. STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 CETY-ST-7IP S.D Lisa H. Renfranz 2206 S.W. 22 nd Circle TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FL. TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-51-7P TITLE ☐ Defete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME MARKE 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 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 expowered 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 go an attachment with an address, with all other like empowered. Norman F. Hales 3-1-05 863 763-3275 SIGNATURE AND TYPED OR PRINTED NAME OF SI

FILED

Mar 04, 2005 8:00 am