2005 FOR PROFIT CORPORATION

Jan 25, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 285584** 01-25-2005 90045 043 ***150.00 1. Entity Name C. F. M. INC. Principal Place of Business Mailing Address SOUTHEAST HUNT BROTHERS RD SOUTHEAST HUNT BROTHERS RD BOX 631 BOX 631 LAKE WALES, FL 33859-0631 LAKE WALES, FL 33859-0631 CR2E034 (10/03) 01112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1061023 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATTESON, JOHN, \$ DO NOT WRITE S.E. HUNT BROS. RD LAKE WALES, FL 33853 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 FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HUNT, FRANK M., III NAME STREET ADDRESS EAST HUNT BROS, ROAD CITY+ST-ZIP LAKE WALES, FL TITLE VPD HUNT, D ANDREW NAME STREET ADDRESS 2404 S E HUNT BROS RD CITY-ST-ZIP LAKE WALES, FL 33853 TITLE MATTESON, JOHN'S. NAME STREET ADDRESS EAST HUNT BROS, ROAD DO NOT WRITE CITY-ST-ZIP LAKE WALES, FL IN THIS SPACE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered,

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED