2006 FOR PROFIT CORPORATION · **ANNUAL REPORT (AR)**

FILED Jan 27, 2006 08:00 AN **DOCUMENT # 288455 Secretary of State** 1. Entity Name LENHOLT FARMS, INC. Principal Place of Business Mailing Address 34637 CUMMER RD 34637 CUMMER RD. DELAND FL 32720 DELAND FL 32720 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 59-1089546 Not Applicable 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 LENHOLT, ROBERT D. Street Address (P.O. Box Number is Not Acceptable) 34637 CUMMER RD. **DELAND FL 32720** City Zip Code 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable DATE (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE ☐ Delete TILE NAME LENHOLT-WARD, LESLIE J. NAME STREET ADDRESS 34637 CUMMER RD. STREET ADDRESS 100000406091 CITY-ST-ZIP DELAND FL CITY-ST-ZIP 02/07/06-80071-013 150.00 TITLE Delete TITLE ☐ Change Addition LENHOLT, RICHARD E. NAME NAME STREET ADDRESS 34637 CUMMER RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELAND FL ☐ Addire THE ☐ Change Detete ---NAME LENHOLT, ROBERT D STREET ADDRESS 3467 CUMMER RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELAND FL TITLE ☐ Delete TITLE ☐ Change Addition LENHOLT, ROBERT D. II MAME NAME 34637 CUMMER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DELAND FL** CITY-ST-ZIP ☐ Delete TITLE ☐ Change T Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete 7371F TITLE ☐ Change Admin NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

Robert D. Lenho

Robert D. Lenholt, Pres.

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.