2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2006 08:00 AM **DOCUMENT # 296700 Secretary of State** 1. Entity Name B & K FARMS, INC. Principal Place of Business Mailing Address 4450 HAVANA HIGHWAY 4450 HAVANA HIGHWAY HAVANA, FL 32333 HAVANA, FL 32333 CR2E034 (11/05) No Chg-P 01062006 Applied For 4. FEI Number 59-1110443 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTAGUE, WILLIAM L 4450 HAVANNA HWY HAVANA, FL 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 SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE MONTAGUE, WILLIAM L NAME STREET ADDRESS 4450 HAVANA HWY CITY-ST-ZIP HAVANA, FL n1/11/06-80041-023 150.00 DV TITLE MONTAGUE, SARAH K NAME STREET ADDRESS 4450 HAVANA HWY CITY-ST-ZIP HAVANA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 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: Signatur

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