2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2005 08:00 AM **DOCUMENT # 296866 Secretary of State** POLK COUNTY FERTILIZER COMPANY Mailing Address Principal Place of Business POST OFFICE BOX 366 PO BOX 366 HAINES CITY, FL 33845-0366 **1010 CITRUS AVENUE** HAINES CITY, FL. 33844 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03232005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-1106774 Not Applicable Country Zio Zip Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUNNO, WCJR Street Address (P.O. Box Number is Not Acceptable) 7 SPENCER SHORES HAINES CITY, FL 33844 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Delete TITLE Change ... ☐ Addition TITLE TUNNO, PATRICIA A NAME NAME STREET ADDRESS 7 SPENCER SHORES STREET ADDRESS 11000000278456 CITY-ST-ZIP CITY-ST-ZIP HAINES CITY, FL 33844 63720705-86027-017 to change 10 Addition ☐ Delete TITLE NAME TUNNO, W C JR NAME STREET ADDRESS **7 SPENCER SHORES** STREET ADDRESS CITY-ST-Z)P CITY-ST-ZIP HAINES CITY, FL 33844 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME JORDAN, MARY O NAME STREET ADDRESS STREET ADDRESS 201 LAKE VILLAWAY CITY-ST-ZIP CITY-ST-ZIP HAINES CITY, FL 33844 Delete ☐ Channe Addition TITLE TITLE OLSON, JOHN E NAME NAME STREET ADDRESS 10 VAGABOND LANE STREET ADDRESS CITY-ST-7IP WINTER HAVEN, FL 33881 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

FICER OR DIRECTOR

W CTUNNO, JR PROS

3.21.05(863)421.3530 Date Dayline Prone #

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

SIGNATURE:

FILED