

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300181

FILED
Jan 10, 2006
Secretary of State

Entity Name: THE V.V. VOGEL AND SONS FARMS, INC.

Current Principal Place of Business:

13013 VOGEL FARMS RD
GIBSONTON, FL 33534 US

New Principal Place of Business:

11535 CORWIN STREET
GIBSONTON, FL 33534 US

Current Mailing Address:

P.O. BOX 638
13013 VOGEL FARMS RD.
GIBSONTON, FL 33534 US

New Mailing Address:

P.O. BOX 638
11535 CORWIN STREET
GIBSONTON, FL 33534 US

FEI Number: 59-1115063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, VOGEL H
11535 CORWIN ST.
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VOGEL, GEORGE
Address: 11535 CORWIN ST.
City-St-Zip: GIBSONTON, FL 33534

Title: VD () Delete
Name: VOGEL, JOHN V.,
Address: 12014 S.NORTH ST.
City-St-Zip: GIBSONTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VOGEL, GEORGE H
Address: 11535 CORWIN ST.
City-St-Zip: GIBSONTON, FL 33534

Title: VPRES (X) Change () Addition
Name: VOGEL, JOHN V.,
Address: 12014 S.NORTH ST.
City-St-Zip: GIBSONTON, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE H. VOGEL

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date