2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 301182

FILED Feb 24, 2005 08:00 AM Secretary of State

1. Entity Nam	N FARMS, INC.			Secretary of	State	
Principal Place 505 S FLAGE SUITE 1010 W PLAM BCH	-	Mailing Address PO BOX 85 W PALM BCH, FL 33402			MINITER I FINNS	
DO NOT WRITE IN THIS SPACE				02222005 No Chg-P CR2E034 (10/03) 4. FEI Number		
JOHNSON, RICHARD S 505 S. FLAGLER DRIVE SUITE 1010 WEST PALM BEACH, FL 33401				DO NOT WRITE 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 Signature, typed or printed name of registered agent and table if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				5.00 May Be ded to Fees		
10. OFFICERS AND DIRECTORS				· · · · · · · · · · · · · · · · · · ·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JOHNSON, RICHARD S 751 ISLAND DRIVE WEST PALM BEACH, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, SCOTT A 505 S FLAGLER DRIVE, #1010 WEST PALM BEACH, FL			u27247U5-8UU?7-UU8	1,50° m.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, RICHARD S JR 1706 N LAKESIDE DRIVE LAKE WORTH, FL			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS JOHNSON, PĀTSY S 751 ISLAND DRIVE PALM BEACH, FL	· · · · · · · · · · · · · · · · · · ·	V Contract of	IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SNED, PATRICIA J 165 ELWA PLACE WEST PALM BEACH, FL			· 		
NAME STREET ADDRESS CITY-ST-ZIP	D FLAGG, CATHARINE J 249 LA PUERTO WAY PALM BEACH, FL 33480	Filing does not delify for the		ection 119 07/3Vi) Florida Statutas Liuther certifu that the		

I nereby certify that the information supplied with this filling 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 jeport is true and accurate 4nd 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 empoyeered to execute this region 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: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #