Apr 19, 2007 8:00 am Secretary of State 200° FOR PROFIT CORPORATION ANNUAL REPORT 04-19-2007 90410 013 ***150.00 **DOCUMENT #301182** JOHNSON FARMS, INC. 40071638 Principal Place of Business Mailing Address PO BOX 85 505 S FLAGLER DR **SUITE 1010** W PALM BCH, FL 33402 W PLAM BCH, FL 33401 02272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1214647 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, RICHARD S DO NOT WRITE 505 S. FLAGLER DRIVE **SUITE 1010** IN THIS SPACE WEST PALM BEACH, FL 33401 8. The above named entity submits this statement for be 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 reg/s SIGNATURE Signatur pent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

PD ₫

10.

TITLE

9. Election Campaign Financing

\$5.00 May Be Added to Fees

Trust Fund Contribution. OFFICERS AND DIRECTORS

DO NOT WRITE IN THIS SPACE

FILED

Applied For

Not Applicable

JOHNSON, RICHARD S NAME STREET ADDRESS 751 ISLAND DRIVE WEST PALM BEACH, FL CITY-ST-ZIP TITLE JOHNSON, SCOTT A NAME 505 S FLAGLER DRIVE, #1010 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL JOHNSON, RICHARD S JR NAME STREET ADDRESS 1706 N LAKESIDE DRIVE CITY-ST-ZIP LAKE WORTH, FL TITLE JOHNSON, PATSY S NAME STREET ADDRESS 751 ISLAND DRIVE PALM BEACH, FL CITY-ST-ZIP TITLE SNED, PATRICIA J NAME STREET ADDRESS 165 ELWA PLACE WEST PALM BEACH, FL CITY-ST-ZIP TITLE FLAGG, CATHARINE J NAME 249 LA PUERTO WAY STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not gualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental port 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 seport 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.

SIC	SN/	ATL	JR	E:

SIGNATUR

Daytime Phone #

ATTACHMENT

40071638

#301182

10.

Officers and Directors

Title Name D

Austin, Helene J. 100 Plymouth Rd.

Address City-ZP

West Palm Beach, FL 33405