2006	FOR	PROFIT	CORPOR	ATION				
ANNUAL REPORT								

FILED Apr 27, 2006 08:00 AN Secretary of State

Principal Place of Business 414 E. REVELS RD. HOWEY-IN-THE-HILLS, FL 34737 US

DOCUMENT # 315237

1. Entity Name BISCHOFF FARMS INC

> Mailing Address 414 E. REVELS RD. HOWEY-IN-THE-HILLS, FL 34737 US

6. Name and Address of Current Registered Agent RONALD K. BISCHOFF 414 E. REVELS RD. HOWEY-IN-THE-HILLS, FL 34737			CE 04242006 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-1206212 Not Applicable 5. Certificate of Status Desired \$8.75 Additional DO NOT WRITE IN THIS SPACE						
 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 egent and title	if applicable. (NOTE Registered	Agent signature required	d when roinstating)		DATE			
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution.				.00 May Be led to Fees	U00000 05/10/06-	540546 80023-004	158, 75		
10. TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIREC PTD BISCHOFF, RONALD K 414 E. REVELS RD. HOWEY-IN-THE-HILLS, FL SD BISCHOFF, JULIA 2 MAGNOLIA LANE YALAHA, FL AS BISCHOFF, ANN 414 E. REVELS RD. HOWEY-IN-THE-HILLS, FL	DTORS			NOT W THIS SP				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under certify 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:									