2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT #330799** 04-03-2006 90351 035 ***150.00 ALL-GATOR CARROT CO., INC. Principal Place of Business Mailing Address 4UV~~ **2849 LUST RD 2849 LUST RD** APOPKA, FL 32703 APOPKA, FL 32703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1562042 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILL, LISA L Street Address (P.O. Box Number is Not Acceptable) **2820 NEIL RD** APOPKA, FL 32703 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. DATE (NOTE: Registered Agent signature required when remstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HILL, LISA L NAME MALIF 2820 NEIL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP APOPKA, FL CITY-ST-ZIP VD TITLE Delete 7ΠI F Change Addition NAME HILL, DAVID NAME STREET ADORESS 2820 NEIL ROAD STREET ADDRESS CITY-ST-ZIP APOPKA, FL CITY-ST-ZIP TITLE VD ☐ Delete IIILE ☐ Change ☐ Addition LONG, WILLIAM D. JR NAME NAME STREET ADDRESS 1630 BALMY BEACH DR STREET ADDRESS APOPKA, FL CITY-ST-ZIP CITY-ST-ZIP TITLE TO ☐ Delete TITLE ☐ Change ☐ Addition LONG, BEAUREGARD NAME NAME STREET ADDRESS 1640 BALMY BEACH DR STREET ADDRESS CITY-ST-ZIP APOPKA, FL CITY-ST-ZIP TITLE SD ☐ Delete TIFLE ☐ Change ☐ Addition LONG, HOLLY NAME STREET ADDRESS 1630 BALMY BEACH DR STREET ADDRESS APOPKA, FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 changed, or on an attachment with an address, with all otherwise empowered. 3/30/06 407-889-4141 SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAI

FILED