2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # 488308

SIGNATURE:

Secretary of State COUNTRY FARM STORES, INC. Mailing Address Principal Place of Business 6249-8 PRESIDENTIAL COURT 6249-B PRESIDENTIAL COURT FT. MYERS, FL 33919 US FT. MYERS, FL 33919 No Chg-P CR2E034 (11/05) 01302006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1630214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEDWARD, JEFF C 6249-B PRESIDENTIAL CT DO NOT WRITE FT MYERS, FL 33919 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or primed name of registered agent and title if appricable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 7173 F LEDWARD, JEFF C NAME 000000423709 STREET ADDRESS 6249-B PRESIDENTIAL COURT, SW 02/18/06-80019-012 150.00 CITY-ST-ZIP FORT MYERS, FL 33919 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP Title NAME STREET ADDRESS 12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and abcurate 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 trusted employeemed 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.

FILED

Feb 06, 2006 08:00 AM