2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2006 8:00 am **Secretary of State DOCUMENT # 492607** 1. Entity Name 02-10-2006 90014 005 ***150.00 SIMONSON FARMS, INC. Principal Place of Business Mailing Address 1081 BACOM POINT ROAD 1081 BACOM POINT ROAD PAHOKEE FL 33476 PAHOKEE FL 33476 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1652206 Not Applicable Zip Country Country Zip \$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 SIMONSON, ROBERT DAVID Street Address (P.O. Box Number is Not Acceptable) 1081 BACOM POINT ROAD PAHOKEE FL 33476 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TIBE Change Addition SIMONSON, ROBERT D NAME NAME STREET ADDRESS STREET ADDRESS 1081 BACOM POINT RD PAHOKEE FL CITY-ST-ZIP CITY-ST-ZIP VD Delete Change TITLE TITLE ■ Addition SIMONSON, ROGER L. NAME NAME STREET ADDRESS 1081 BACON PT. ROAD STREET ADDRESS CITY-ST-ZIP City-ST-ZIP PAHOKEE FL 33476 ☐ Addition TITLE Detete ☐ Change NAME SIMONSON, SANDRA G NAME STREET ADDRESS 1081 BACOM POINT ROAD STREET ADDRESS CiTY-ST-7/P CITY-ST-7IP PAHOKEE FL 33476 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

Hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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, yill all other like empowered. 1-24-06 (56) 924-7883

Date Daytime Phone *

SIGNATURE:

FILED