

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492867

FILED
Jul 14, 2005
Secretary of State

Entity Name: WARREN FARMS, INC.

Current Principal Place of Business:

4058 BASSETT DAIRY RD
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

4058 BASSETT DAIRY RD
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 59-1542377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, WARREN
4058 BASSETT DAIRY RD
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

WARREN, R. BRUCE
262 HIAMONEE DRIVE
TALLAHASSEE, FL 32312 US

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.

SIGNATURE: R. BRUCE WARREN

07/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARREN, RONALD BRUCE,
Address: 262 HIAMONEE DR
City-St-Zip: TALLAHASSEE, FL 32314

Title: D () Delete
Name: WARREN, MILTON E
Address: 4058 BASSETT DAIRY RD
City-St-Zip: MONTICELLO, FL 32344

Title: T () Delete
Name: WARREN, HENRY M.,
Address: 4058 BASSETT DAIRY RD
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: R. BRUCE WARREN

P

07/14/2005

Electronic Signature of Signing Officer or Director

Date