

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506454

FILED
Jan 26, 2005
Secretary of State

Entity Name: TRIPLE F FARMS, INC.

Current Principal Place of Business:

800 BACOM POINT RD.
PAHOKEE, FL 33476

New Principal Place of Business:

Current Mailing Address:

800 BACOM POINT RD.
PAHOKEE, FL 33476

New Mailing Address:

FEI Number: 59-1681858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORBLY JR. RICHARD P.
800 BACOM POINT RD.
PAHOKEE, FL US

Name and Address of New Registered Agent:

KORBLY JR. RICHARD P.
800 BACOM POINT RD.
PAHOKEE, FL 33476 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:

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: KORBLY, KAY,
Address: 800 BACOM POINT RD.
City-St-Zip: PAHOKEE, FL 33476

Title: PD () Delete
Name: YOUNG,CYNTHIA,
Address: 8447 S.E. MERRIT WAY
City-St-Zip: JUPITER, FL 33458

Title: VPD () Delete
Name: FRIEND, MERRY ANN,
Address: 2280 TREASURE ILSE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Delete
Name: KORBLY, RICHARD P
Address: 800 BACON PTE RD.
City-St-Zip: PAHOKEE, FL 33476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: KORBLY, KAY F,
Address: 800 BACOM POINT RD.
City-St-Zip: PAHOKEE, FL 33476

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: KAY F. KORBLY

STD

01/26/2005

Electronic Signature of Signing Officer or Director

Date