2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 17, 2006 8:00 am Secretary of State **DOCUMENT # 519615** 02-17-2006 90073 035 ***150.00 HENDRICKS & SON FARMS, INC. Principal Place of Business Mailing Address 5157 SPRING ST PO BOX 215 JAY FL 32565 **JAY FL 32565** 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 59-1707332 Not Applicable. Country Zip 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 HENDRICKS, B. D. Street Address (P.O. Box Number is Not Acceptable) 5157 SPRING STREET JAY FL 32565 Zip Code FL 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. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITE Delete Addition TITLE Change HENDRICKS, B. D. NAME NAME STREET ADDRESS 510 SPRING ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JAY FL TITLE Delete TITLE ☐ Change Addition HENDRICKS, VIRGINIA NAME STREET ADDRESS 510 SPRING ST. STREET ADDRESS CITY-ST-ZIP JAY FL CITY-ST-ZIP TITLE ____ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE TITLE - Change - - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing 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, with all other like empowered. a Hendrichs 2-7-06 850-675-4623 SIGNATURE: Vinginia Hendricks Juginia
SIGNATURE and TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

ATTACHMENT 60017940 #519415

In block 10, Please Change the address to read 5157 Spring It in lieu of 510 Spring St. Thanks

Virginia Hendricks