- 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2005 08:00 AM **DOCUMENT # 519779 Secretary of State** 1. Entity Name LEWIE F. & LEWIE J. SMITH FARMS, INC. Principal Place of Business Mailing Address 3079 SMITH LANE JAY FL 32565 3079 SMITH LANE JAY FL 32565 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1707651 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, LEWIE F. Street Address (P.O. Box Number is Not Acceptable) 4699 CARR RD JAY FL 32565 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. HILE HHE ☐ Addition Delete NAME AUTREY, CONNIE NAME STREET ADDRESS HICKORY HOLLOW LANE STREET ADDRESS CITY-ST-ZIP JAY FL CITY-ST- AF TiTLE TITLE ☐ Delete ☐ Change ☐ Addition SMITH, IRIS L.F. NAME NAME ROUTE 3 BOX 328 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP JAY FL CITY-ST-ZIP TITLE Delete THE Change ☐ Addition PD NAME SMITH, LEWIE J STREET ADDRESS STREET ADDRESS 4699 CARR RD CITY-ST-ZIP JAY FL 32565 EHY-ST-DP ☐ Change Addition THE ☐ Delete THLE NAME SMITH, SHARON L.(ASST) NAME U00000216892 ROUTE 3 BOX 328 STREET ADDRESS STREET ADDRESS 02/07/05-80003-002 150.00 CHY-SI-ZIP JAY FL CHY-ST-21P TITLE Delete SITLE Change Addition SMITH, JEANNA C.(ASST) NAME NAME ROUTE 3 BOX 328 STREET ADDRESS STREET ADDRESS JAY FL CITY-ST-ZIP CITY-ST-7/P THILL Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Date

Daytime Phone #