2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 15, 2006 8:00 am **Secretary of State DOCUMENT # 519779** 02-15-2006 90037 010 ***158.75 1. Entity Name LEWIE F. & LEWIE J. SMITH FARMS, INC. Principal Place of Business Mailing Address 3079 SMITH LANE 3079 SMITH LANE JAY FL 32565 JAY FL 32565 2. Principal Place of Business 3. Mailing Address 3075 Hickory Hollow LANE 3075 Hickory Hollow Lave 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1707651 Not Applicable Country \$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 Joe SMITH, LEWIE F. Street Address (P.O. Box Number is Not Acceptable) **4699 CARR RD** JAY FL 32565 3075 Hickory Hollow LANE 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. 2-2-06 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS AUTREY CONNIE JOSO Hickory Hollow Lane TITLE ☐ Delete TITLE Change NAME NAME AUTREY, CONNIE STREET ADDRESS HICKORY HOLLOW LANE STREET ADDRESS Jay, FT. 32665 CITY-ST-ZIP JAY FL CITY-ST-7/P TITLE ☐ Delete TITLE SMITH IRIS L.F. HITH SPRING STREET ■ Addition NAME SMITH, IRIS L.F. NAME STREET ADDRESS STREET ADDRESS ROUTE 3 BOX 328 JAY, F1. 32565 CITY-ST-ZIP CITY-ST-ZIP JAY FL PD-S SMITH LEWIE J 3075 HICKORY HOLLOWLANE JAY, Fl. 32565 Delete TITLE TITLE NAME NAME SMITH, LEWIE J STREET ADDRESS STREET ADDRESS 4699 CARR RD CITY-ST-ZIP CITY-ST-ZIP JAY FL 32565 PATRICK, SHARON L (ASST) Change 3100 HICKORY HOLLOW LANE ☐ Delete ☐ Addition TITLE NAME SMITH, SHARON L.(ASST) NAME ROUTE 3 BOX 328 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JAY, A. 32565 CITY-ST-7IP JAY FL ENGLISH Jeanna C. (1557) 2007 whitetail Court ☐ Delete TITLE TITLE SMITH, JEANNA C.(ASST) NAME NAME ROUTE 3 BOX 328 STREET ADDRESS STREET ADDRESS Fredericksburg, VA. 22407 CITY-ST-ZIP JAY FL CITY-ST-ZIP SMITH, Travis J. (ASST) 9025 HICKORY HOLLOWLANE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I turther 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.

FILED

2-2-06

850-675-4318