2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED

4-14-06

*813-505-3*582

Apr 17, 2006 08:00 Al Secretary of State DOCUMENT # 521711 1. Entity Name J & K FARMS, INC. Mailing Address Principal Place of Business 4610 SOUTH DRAWDY ROAD 4610 SOUTH DRAWDY ROAD PLANT CITY, FL 33567 PLANT CITY, FL 33567 CR2E034 (11/05) 03162006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1726734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HASTY, JOHN M DO NOT WRITE 4610 S. DRAWDY RD. PLANT CITY, FL 33566 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 04/29/06-80187-022 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THILE HASTY, JOHN M NAME 4610 S DRAWDY RD STREET ADDRESS City-ST-ZIP PLANT CITY, FL JILE HASTY, JOHN M NAME STREET ADDRESS 4610 S DRAWDY RD CITY-ST-ZIP PLANT CITY, FL TITLE HASTY, KATHY M NAME 4610 S DRAWDY RD STREET ADDRESS DO NOT WRITE PLANT CITY, FL CITY-ST-ZIP IN THIS SPACE DILE NAME HASTY, KATHY M 4610 S. DRAWDY RD. STREET ADDRESS PLANT CITY, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 seceiver 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 affachment with an address, with all other like empowered.

JOHN M.

SIGNATURE: