2006 FOR PROFIT CORPORATION

Jan 09, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT #550164** 1. Entity Name BAGGETT BROTHERS FARM, INC. Mailing Address Principal Place of Business 26725 NE BILL BAGGETT RD 26725 NE BILL BAGGETT RD ALTHA, FL 32421 ALTHA, FL 32421 No Chg-P CR2E034 (11/05) 01062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1783555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BAGGETT, MAE 26725 NE BILL BAGGETT RD ALTHA, FL 32421 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 reinstaling) 1100000379452 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 01/10/06-80021-021_150.00 Trust Fund Contribution. ... OFFICERS AND DIRECTORS 10. TITLE DP BAGGETT, BOBBY NAME STREET ADDRESS 27640 NE CR 275 ALTHA, FL 32421 CITY - ST - ZIP DV TITLE BAGGETT, BILLY NAME 26725 NE BILL BAGGETT RD STREET ADDRESS CITY-ST-ZIP ALTHA, FL TITLE BAGGETT, L.N. 25251 NE JODY FIELD RD STREET ADDRESS DO NOT WRITE ALTHA, FL CITY-ST-2IP IN THIS SPACE BITLE BAGGETT, MAE NAME 26725 NE BILL BAGGETT RD STREET ADDRESS CITY-ST-ZIP ALTHA, FL TITLE NAME STREET ADDRESS DITY -ST-ZIP TITLE NAME

12. I hereby cartify that the information supplied with this filling 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 receiver or trustes 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:

STREET ADDRESS CUTY-ST-ZIP

FILED