2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2006 08:00 AM Secretary of State **DOCUMENT # 593536** 1. Entity Name WENDELL COLE FARMS, INC. The fire of the Earth make marks Principal Place of Business Mailing Address 3271 HART ROAD P.O. BOX 1066 ZOLFO SPRINGS, FL 33890 WAUCHULA, FL 33873 US 04192006 No Chg-P GR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1906345 \$8.75 Additional 5. Certificate of Status Desired 立 Fee Required 6. Name and Address of Current Registered Agent COLE, WENDELL 3271 HART ROAD DO NOT WRITE WAUCHULA, FL 33873 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 Floridal 1 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) DATE 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. TITLE COLE, WENDELL NAME STREET ADDRESS 3456 HART ROAD WAUCHULA, FL 33873 CITY-ST-ZIP TITLE MILLER, HARRY K NAME 338 MURPHY RD STREET ADDRESS City-ST-ZIP ONA, FL 33865 TITLE STO COLE, ANNETTE G NAME STREET ADDRESS 3456 HART ROAD DO NOT WRITE DITY-ST-ZIP WAUCHULA, FL 33873

IN THIS SPACE

FILED

Applied For

Not Applicable

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, if 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 cath, that I am an officer or director of the curpuration 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:

TISSE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ATIONESS CITY-ST-ZIP TITLE MAME STREET ADDRESS COTY-ST-ZIP

OFFICER OR DIRECTOR