2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2006 8:00 am **Secretary of State DOCUMENT #607423** 1. Entity Name 01-27-2006 90042 039 ***158.75 CHAUTAUQUA INDIAN HILL FARMS, INC. Principal Place of Business Mailing Address PO BOX 1308 4365 HIGHWAY 1883 DEFUNIAK SPRINGS, FL 32433 US DEFUNIAK SPRINGS, FL 32435 US 01252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1885399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COWIE, R G DO NOT WRITE 364 HUGH ADAMS ROAD **DEFUNIAK SPRINGS, FL 32433** 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. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE PST OWENS, PAUL NAME STREET ADDRESS THE LEIGH PLACE BLVL AVE CITY-ST-7P BREWTON, ALABAMA 36426, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP MLE

12. I hereby certify 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 trusted emprowered 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 a like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

D NAME OF SIGNING OFFICER OR DIRECTOR

850-892 - 5887

FILED