2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: XFTho/ C/ARK
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 14, 2005 8:00 am Secretary of State DOCUMENT # 631065 1. Entity Name 04-14-2005 90108 015 ***150.00 CLARK FARMS, INC. Mailing Address Principal Place of Business 4508 SWINDELL ROAD LAKELAND FL 33809 4508 SWINDELL ROAD LAKELAND FL 33809 3. Mailing Address 2. Principal Place of Business Suite Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-1930079 Not Applicable \$8.75 Additional Country Zio Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CLARK, ETHEL M Street Address (P.O. Box Number is Not Acceptable) 4508 SWINDELL ROAD LAKELAND FL 33809 Zip Code City 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 XFChel C/AR/Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5,00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE PD ☐ Delete TITLE CLARK, J.A. III NAME NAME 4508 SWINDELL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP DS Change ☐ Addition TITLE ☐ Defete CLARK, ETHEL NAME NAME STREET ADDRESS 4508 SWINDELL ROAD STREET ADDRESS LAKELAND, FL 00000 CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7IP ☐ Change ☐ Addition TITLE Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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

4-7-05 (863) (864 965 Date Days Phone #