

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656718

FILED
Jan 06, 2005
Secretary of State

Entity Name: JOHNSON GROVES AND FARM, INC.

Current Principal Place of Business:

ST. RD. 664
3049 C.R. 664
BOWLING GREEN, FL 33834 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1055
WAUCHULA, FL 338731055

New Mailing Address:

3049 COUNTY ROAD 664
BOWLING GREEN, FL 33834

FEI Number: 59-1981713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DALE
3049 CR 664
BOWLING GREEN, FL 33834 US

Name and Address of New Registered Agent:

JOHNSON, STEVE
3049 CR 664
BOWLING GREEN, FL 33834 US

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.

SIGNATURE: STEVE JOHNSON

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: JOHNSON, SARAH,
Address: P.O. BOX 2738 EAST MAIN ST
City-St-Zip: WAUCHULA, FL 338731055

Title: P () Delete
Name: JOHNSON, DALE,
Address: P.O. BOX 1055 2738 EAST MAIN ST
City-St-Zip: WAUCHULA, FL 338731055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DALE JOHNSON

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date