2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 02, 2005 8:00 am Secretary of State **DOCUMENT # 680209** 1. Entity Name 02-02-2005 90038 014 ***150.00 SILVER MOUNTÂIN FARMS, INC. Principal Place of Business Mailing Address % R. A. RILEY % R. A. RILEY P.O. BOX 398 FROSTPROOF FL 33843 P.O. BOX 398 FROSTPROOF FL 33843 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2025700 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RILEY, R.A. Street Address (P.O. Box Number is Not Acceptable) U.S. 27-A SOUTH FROSTPROOF FL 33843 Zip Code 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 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D Change Addition TITLE ☐ Defete TITLE MOREY, SARAH R NAME NAME 1230 ALBERTA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 00000 CITY-ST-ZIP - 546 TITLE Change Addition TITLE ☐ Defete RILEY, ÉUGENE S NAME NAME 9403 NAVIES DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HUNTSVILLE AL 35803 CITY-ST-ZIP ☐ Defete THILE ☐ Change ☐ Addition TITLE RILEY, R A NAME NAME STREET ADDRESS 1330 US 27-A SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FROSTPROOF, FL 00000 Change ☐ Addition TITLE ☐ Delete RILEY, R A JR NAME 100 BROAD ST STREET ADDRESS STREET ADDRESS CLEMSON SC CITY-ST-ZIP CITY-ST-ZIP Change TITLE Deceased TITLE ☐ Addition NAME NAME A SOUTH 1330 US 2 STREET ADDRESS STREET ADDRESS FROSTPROO CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 emport of the corporation of the corporation

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