2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2006 8:00 am Secretary of State **DOCUMENT # 686685** 03-01-2006 90028 036 ***150.00 1. Entity Name LANCASTER-PLEASANT RUN FARMS, INC. Principal Place of Business Mailing Address 4417 BEACH BLVD. 4417 BEACH BLVD. 200 200 JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2874076 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILLIPS, PHILIP B JR Street Address (P.O. Box Number is Not Acceptable) 3728 PHILLIPS HWY 39 JACKSONVILLE FL 32207 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE X Addition ☐ Change PHILLIPS, PHILIP B JR Von Donnersmarck, Winfried H. NAME STREET ADDRESS Talstrasse 66 3728 PHILLIPS HWY 39 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-7/P Zurich, Switzerland CH 8001 TITLE ☐ Delete TITLE Change ☐ Addition RICKS, ALEX J NAME STREET ADDRESS 601 RIVERSIDE AVE, 11TH FLOOR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32204 CITY - ST- ZiP THILE X - Change -- - Addition -NAME VON DONNERSMARCK, WINIFRIED NAME STREET ADDRESS STREET ADDRESS TALSTRASSEE 66 Talstrasse 66 CITY-ST-ZIP CITY-ST-ZIP CH 8001 ZURICH SW TITLE Delete TITLE ■ Addition ULLRICH, WALTER NAME NAME STREET ADDRESS AM VEILCHENBERG 12 STREET ADDRESS CITY-ST-ZIP D-8521 SPARDORF GE CITY-ST-ZIP ☐ Defete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

TED NAME OF SIGNING OFFICER OR DIRECTOR.

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED

(904) 854-8759