2005 FOR PROFIT CORPORATION FILED ANNUAL REPORT Feb 09, 2005 08:00 AM Secretary of State **DOCUMENT # 690942** 1. Entity Name HOWELL ALAFIA GROVES, INC. Principal Place of Business _ Mailing Address 2503 TRAPNELL RD., E. 2503 TRAPNELL RD.,E. PLANT CITY, FL 33566 PLANT CITY, FL 33566 02012005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2102638 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent HOWELL, DORIS T DO NOT WRITE 2503 E. TRAPNELL RD. PLANT CITY, FL 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.

9. Election Campaign Financing

DATE (NOTE Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees

FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. TITLE HOWELL, DORIS T NAME STREET ADDRESS 2503 E. TRAPNELL RD CITY-ST-ZIP PLANT CITY, FL 33566 TITLE HOWELL, LAWERENCE NAME STREET ADDRESS 2503 E TRAPNELL ROAD PLANT CITY, FL 33566 CITY-ST-ZIP TITLE HOWELL, STEPHEN J NAME 2503 E TRAPNELL ROAD STREET ADDRESS PLANT CITY, FL 33566 CITY-ST-ZIP TITLE ROBINSON, JULIE H. NAME 2503 TRAPNELL ROAD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL TITLE HOWELL, DORIS NAME 2503 E TRAPNELL ROAD STREET ADDRESS PLANT CITY, FL 33566 CITY-ST-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP

Signature, typed or printed name of registered agent and title if applicable.

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CR2E034 (10/03)

Applied Far

\$8.75 Additional

Fee Required

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE.