2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

Secretary of State DOCUMENT #726184 01-27-2005 90045 012 ****70.00 STEPPIN' STONE FARM, INC. Principal Place of Business Mailing Address 8421 PRITCHER ROAD. 8421 PRITCHER ROAD. 40007389 LITHIA, FL 33547 LITHIA FL 33547 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-NP CR2E037 (10/03) 4. FEI Number 23-7348139 City & State City & State Applied For 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 CHURCHILL, CYNTHIA S Street Address (P.O. Box Number is Not Acceptable) 8421 PRITCHER ROAD **LITHIA, FL 33547** City 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) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE ☐ Addition KEISER, EDWARD H JR NAME NAME STREET ADDRESS 6102 LAWNCREST PLACE STREET ADDRESS CITY-ST-ZIP **DOVER, FL 33527** CITY-ST-ZIP Change ☐ Delete ZETZER, JAMES TITLE TITLE ☐ Addition 11844 - 165+H ROAD NORTH JUDITER, FL 33478 ZETLER, JAMES NAME NAME 250 EAGLE DRIVE STREET ADDRESS STREET ADDRESS JUPITER, FL 33477 CITY-ST-ZIP CITY-ST-7IP LOEBER, ROBERT TITLE ☐ Delete TITLE Change ☐ Addition LOEBER, ROBERT 908 KNIGHT-ST STREET ADDRESS 908 KNIGHT ST STREET ADDRESS PLANT Cody, FU 33563 CITY-ST-ZIP PLANT CITY, FL 33566 CITY-ST-ZIP Change TITE ☐ Delete TITLE Addition WESTLAKE, ROBERT NAME NAME 4110 CONCORD WA STREET ADDRESS 4110 CONCORD WAY STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33567 CITY-ST-7IP TITLE Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Jan 27, 2005 8:00 am