

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004375

FILED
Jul 06, 2005
Secretary of State

Entity Name: RYAN FARMS INCORPORATED

Current Principal Place of Business:

2231 DEER ROAD
ABILENE, KS 67410

New Principal Place of Business:

Current Mailing Address:

2231 DEER ROAD
ABILENE, KS 67410

New Mailing Address:

FEI Number: 48-1242089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILIPPELLI, JOHN
10490 GANDY BLVD.
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

DUNNACK, MARK
1500 GANDY BLVD.
ST. PETERSBURG, FL 33702 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: MARK DUNNACK

07/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RYAN, DONALD
Address: 2191 EDEN ROAD
City-St-Zip: ABILENE, KS 67410

Title: S () Delete
Name: RYAN, DEANNA
Address: 2231 DEER ROAD
City-St-Zip: ABILENE, KS 67410

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: DONALD RYAN

P

07/06/2005

Electronic Signature of Signing Officer or Director

Date