

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006393

Entity Name: SEGREST FARMS, INC.

FILED  
Apr 21, 2006  
Secretary of State

## Current Principal Place of Business:

% MERIWETHER CAPITAL CORPORATION  
30 ROCKEFELLER PLAZA, SUITE 5432  
NEW YORK, NY 101120245

## New Principal Place of Business:

## Current Mailing Address:

% MERIWETHER CAPITAL CORPORATION  
30 ROCKEFELLER PLAZA, SUITE 5432  
NEW YORK, NY 101120245

## New Mailing Address:

FEI Number: 56-2306146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SEGREST, ELWYN  
Address: 6180 BIG BEND ROAD  
City-St-Zip: GIBSONTOWN, FL 33534

Title: DV ( ) Delete  
Name: BRAMLETT, JACK  
Address: 6180 BIG BEND ROAD  
City-St-Zip: GIBSONTOWN, FL 33534

Title: TSVD ( ) Delete  
Name: PETIT, ROBERT W  
Address: % 30 ROCKEFELLER PLAZA, SUITE 5432  
City-St-Zip: NEW YORK, NY 101120245

Title: C ( ) Delete  
Name: O' NEILL, GEORGE D  
Address: % 30 ROCKEFELLER PLAZA, SUITE 5432  
City-St-Zip: NEW YORK, NY 101120245

Title: AS ( ) Delete  
Name: JACKSON, WILLIAM M  
Address: 230 PARK AVENUE, SUITE 1130  
City-St-Zip: NEW YORK, NY 10169

Title: D ( ) Delete  
Name: NASH, CLAUDE  
Address: 30 ROCKEFELLER PLAZA, SUITE 5432  
City-St-Zip: NEW YORK, NY 10112

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 Chapter 119, 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: KEVIN JORDAN

CFO

04/21/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date