## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 06, 2005 8:00 am Secretary of State **DOCUMENT # F03000006154** 04-06-2005 90100 032 \*\*\*158.75 1. Entity Name TWILITE FARMS, INC. Principal Place of Business Mailing Address 420 NEWBY ROAD 420 NEWBY ROAD RICHMOND, KY 40475 RICHMOND, KY 40475 03102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 61-1254941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, LYNN B DO NOT WRITE 1390 BRICKELL AVENUE, SUITE 280 MIAMI, FL 33131 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PEREZ, CARLOS E STREET ADDRESS 420 NEWBY ROAD CITY-ST-ZIP RICHMOND, KY 40475 TITLE NAME PEREZ, ANA MARIA 420 NEWBY ROAD STREET ADDRESS RICHMOND, KY 40475 CITY-ST-ZIP NAME STREET ADDRESS DO NOT-WRITE CITY:ST:ZIP" TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP 1 hereby certify that the information indicated on this report or set s filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information e and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director red to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE: X

**FILED**