2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2005 08:00 AM DOCUMENT # F06246 **Secretary of State** 1. Entity Name SOD FARMS OF PALM CITY, INC. Principal Place of Business ____ Mailing Address 400 SW BOAT RAMP AVE P.O. BOX 363 PALM CITY FL 34990. PALM CITY FL 34991 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2045251 Not Applicable Zip Country Country Ζip \$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 KELLEY, RONALD 317 PANTHER TRACE Street Address (P.O. Box Number is Not Acceptable) PORT ST. LUCIE FL 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THE ☐ Change Addition KELLEY, RONALD NAME NAME STREET ADDRESS 317 SW PANTHER TRACE STREET ADDRESS CITY-ST-ZIP PC T ST. LUCIE FL 34953 CITY-ST-ZIP MLE ☐ Delete TILLE Change Addition NAME NEWBY, JOHN M STREET ADDRESS 830 S.W. DALTON STREET ADDRESS CITY-ST-7IP PORT ST. LUCIE FL 34953 CITY-ST-7P TITLE ☐ Delete DHE ☐ Change ☐ Addition NAME KELLEY, SHERRY DAME STREET ADDRESS CIRCEL ADDRESS 317 PANTHER TRACE CITY-ST-ZIP PORT ST. LUCIE FL 34953 CITY-ST-ZIP ☐ Delete HHE Change ☐ Addition U00000282094 03/31/05-80029-009 150.00 STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP DILLE ☐ Delete HITE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all the empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #