2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 31, 2005 8:00 am Secretary of State

DOCUMENT # F12691 1. Entity Name DOT TUCKER FARMS, INC.						05-31-2005 90001 050 ***150.00			
Principal Place of Business Mailing Address									
HC 50 PO BOX 190 CANAL POINT, FL 33438 US		P. O. BOX 190 Canal Point, FL 33438 US			1 1 1 1 1	; 50053051			
2. Principal P	lace of Business	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			05252005	Chg-P	CR2E034 (10/03)		
City & State		City & State			4. FEI Numb 59-206			plied For it Applicable	
Zip	Country	Zip	Countr	y .	5. Certificate	of Status Desired	□ \$8.75 Add Fee Require		
-	6. Name and Address of Current	Registered Agent		Name	7. Name and	d Address of New	Registered Agent		
TUCKER, DOROTHY M 17346 S 441 N					Street Address (P.O. Box Number is Not Acceptable)				
CANAL POINT, FL 33438					, , , , , , , , , , , , , , , , , , , 				
				City	FL 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 accepted the obligations of registered agent.								and accept	
SIGNATURE Signature, typed or printed name of registered agent and tritle if applicable. (NOTE: Registered Agent signature required when revistaling) DATE									
Signature, typed or printed name of registered agent and title if approache. (NOTE: Registered Agent and title if approache.					ra reduied when reinstailing)	1	DATE		
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 9. Election Campaign Fi Trust Fund Contribution				cing	\$5.00 May Be Added to Fees	In accordance corporation did	with s. 607.193(2)(b), d not receive the prior i	F.S., the notice.	
10.			11.		ADDITIONS	/CHANGES TO OF	FICERS AND DIRECTOR		
TITLE NAME			TITLE NAME		P		Change	Addition	
STREET ADDRESS CITY-ST-ZIP	2540 BOUNDBROOK BLVD ST		STREE	T ADDRESS ST-ZIP	Jerry D Box, 61 Canal P	erry D. Curtiss ox, 613, 110 E. Main Street Canal Point, FL 33493		eet	
TITLE			TITLE				☐ Change	☐ Addition	
NAME STREET ADDRESS	_ · · · · · · · · · · · · · · · · · · ·		NAME						
CITY-ST-ZIP				T ADDRESS ST-ZIP					
TITLE	D	□ Delete					☐ Change	Addition	
-NAME-	TUCKER, DOROTHY M		NAME				-		
STREET ADDRESS CITY-ST-ZIP				T ADDRESS ST-ZIP					
TITLE	S	☐ Delete					☐ Change	☐ Addition	
NAME			NAME	i					
STREET ADDRESS CITY-ST-ZIP				T ADDRESS ST-ZIP					
TITLE	,	☐ Delete T					☐ Change	Addition	
NAME			NAME						
STREET ADDRESS CITY-ST-ZIP				T ADDRESS ST-ZIP					
TITLE			TITLE				Change	Addition	
NAME			NAME	:					
STREET ADDRESS				ET ADDRESS					
CITY-ST-ZIP	L		ÇIIY-	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 attackment with an address, with all other like empowered.

ROLLANDE CULTUS ROXANNE CURTISS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 561-924-6460 Daytime Phone # SIGNATURE: