2005 FOR PROFIT CORPORATION ... ANNUAL REPORT

SIGNATURE:

TARLES TO ALBOIT

Apr 20, 2005 8:00 am Secretary of State DOCUMENT #F13227 04-20-2005 90362 044 ***150.00 1. Entity Name ABBOTT/BROWN FARMS, INC. Principal Place of Business Mailing Address 50041307 1022 MAGNOLIA LANE 1022 MAGNOLIA LANE WAUCHULA, FL 33873 WAUCHULA, FL 33873 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312005 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number 59-2131544 Not Applicable Zip Country Country \$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 ABBOTT, CHARLES T 1022 MAGNOLIA LANE Street Address (P.O. Box Number is Not Acceptable) WAUCHULA, FL 33873 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) 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DS TITLE ☐ Delete Change ☐ Addition TITLE NAME BROWN, CAROL A STREET ADDRESS 5175 S.R. 62, STREET ADDRESS CITY-ST-ZIP BOWLING GREEN, FL 33834 CITY-ST-ZiP DP TITLE ☐ Delete TITLE Change ☐ Addition NAME ABBOTT, CHARLES T STREET ADDRESS 1022 MAGNOLIA LANE STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL 33873 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY .: ST - ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 other like empowered.

FILED

Division of Corporations



ATTACHMENT 500.41307 Division of Corporations

2005 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number

F13227

Business Entity Name

ABBOTT/BROWN FARMS, INC.

Original File Date

12/18/1980

FEI Number

59-2131544

Principal Address

1022 MAGNOLIA LANE

WAUCHULA, FL 33873

Mailing Address

1022 MAGNOLIA LANE

WAUCHULA, FL 33873

Registered Agent

CHARLES T ABBOTT

1022 MAGNOLIA LANE

1501350

WAUCHULA, FL 33873 US - a

Officer/Director Name And Address

DS CAROL A BROWN 5175 S.R. 62 **BOWLING GREEN, FL 33834**

CHARLES T ABBOTT 1022 MAGNOLIA LANE WAUCHULA, FL 33873

If all of the above information is correct If you need to make changes to and you do not wish to make any

the above information, please select:

changes, please select: No Changes

Make Changes

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ATTACHMENT

5004130



Bepartment of State

I certify from the records of this office that ABBOTT/BROWN FARMS, INC. is a corporation organized under the laws of the State of Florida, filed on December 18, 1980.

The document number of this corporation is F13227.

I further certify that said corporation has paid all fees due this office through December 31, 2004, that its most recent annual report/uniform business report was filed on November 24, 2004, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the First day of December, 2004

CR2EO22 (2-03)

Glenda K. Hood Secretary of State