2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM DOCUMENT # F57148 **Secretary of State** 1. Entity Name PLEASANT FARMS, INC. Principal Place of Business Mailing Address C/O DAVID E. CAUTHEN 131 WEST MAIN STREET TAVARES FL 32778-3809 25246 SUNRISE HILL HOWEY IN THE HILLS FL 34737 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 01-0378510 Not Applicable Zφ Country Ζiρ 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 Name CAUTHEN, DAVID E. 131 WEST MAIN STREET Street Address (P.O. Box Number is Not Acceptable) TAVARES FL. Zip Code FL 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 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. Change HILE ☐ Delete TITLE ☐ Addition U00000298166 DETERT, HENRY W NAME NAME 04/11/05-80057-007 150.00 25246 SUNRISE HILL RD. STREET ADDRESS STREET ADDRESS CITY-ST-71P HOWEY FL CITY-ST-ZIP HILF ST HILL ☐ Delete ☐ Change ☐ Addition DETERT, HENRY W STREET ADDRESS 25246 SUNRISE HILL RD. STREET ADDRESS CITY-SI-AP HOWEY FL CHY-ST-7P ☐ Delete TITLE Tilis ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-7/P TITLE Delete THEF ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP THEF Delete TULLE ☐ Addition ☐ Change MAME NAME SCHREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP HILE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-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.

SIGNATURE:

Herry W. Willed PRES.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/05 352-724-26

FILED