2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 09, 2005 08:00 AM **Secretary of State DOCUMENT # F81414** 1. Entity Name THOMAS BROS. FARMS, INC. Mailing Address Principal Place of Business 9905 CLINTMORE RD 9905 CLINTMORE RD BOCA RATON, FL 33496-1016 BOCA RATON, FL 33496-1016 CR2E034 (10/03) 03142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2203889 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WILSON, RICHARD L DO NOT WRITE 9905 CLINT MOORE ROAD BOCA RATON, FL 33496 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. Signature, typed or printed name of registored agent and title it applicable. (NOTE, Registered Agent signature regulard when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE THOMAS, STEPHEN NAME STREET ADDRESS 9905 CLINTMORE RD (100000297200 04/11/05-80019-001 150.00 CITY-ST-ZIP BOCA RATON, FL TITLE PD THOMAS, NORMAN NAME STREET ADDRESS 9905 CLINTMORE RD CITY-ST-ZIP BOCA RATON, FL SD TITLE THOMAS, JOHN JR NAME STREET ADDRESS 9905 CLINTMORE RD DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL TITLE IN THIS SPACE THOMAS, JEFFREY NAME 9905 CLINTMORE RD STREET ADDRESS BOCA RATON, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

TITLE NAME STREET ADDRESS CITY - ST - ZIP

> SIGNATURE AND TYPED OR PRINTED IAME OF SIGNING OFFICER OR DIRECTOR