2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 08:00 AM **DOCUMENT # F86970 Secretary of State** 1. Entity Name EVANS FARMS, INC. Principal Place of Business Mailing Address % THOMAS P. EVANS % THOMAS P. EVANS 10605 ILEX ST 10605 ILEX ST TAMPA, FL 33618 **TAMPA, FL 33618** 02172005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2203299 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE EVANS, THOMAS P. 10605 ILEX ST TAMPA, FL 33618 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 registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ח EVANS, BETTY D NAME 10605 ILEX STREET STREET ADDRESS CITY-ST-ZIP TAMPA, FL PD TITLE 03/14/05-80079-015 15U.UU EVANS, THOMAS P NAME 10605 ILEX STREET STREET ADDRESS CITY-ST-ZIP TAMPA, FL VP TITLE EVANS, THOMAS D. MAME STREET ADDRESS 1401 DORSETT PLACE DO NOT WRITE TAMPA, FL CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 cath; 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:

FILED