2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 01, 2006 08:00 AM DOCUMENT # F98000002454 Secretary of State 1. Entity Name TAYLOR FARMS OF SOUTH BAY, INC. Principal Place of Business Mailing Address 7492 CHANCELLOR DRIVE ORLANDO FL 32809 318 CAYUGA STREET SALINAS CA 93901 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 93-1155159 Not Applicat Zio Country Zio 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 CORPAMERICA, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 fifte if applicable (NOTE: Registered Agent signature required when roundaling) DATE FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICEHS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MILE OP ☐ Delete DILE ☐ Change 🔲 Additlan H00000555271 716706-80027-004 150.00 NAME TAYLOR, BRUCE C MR. NAME STREET ABORESS STREET ADDRESS 7492 CHANCELLOR DRIVE CITY-ST-ZIP ORLANDO FL 32809 CNTY-ST-ZIP rate ☐ Delete ☐ Change □ Addillan 33115 NAME ROMANS, THOMAS MR. NAME STREET ADDRESS 7492 CHANCELLOR DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32809 CHY-ST-ZIP TITLE ☐ Deteta HILE ☐ Channe ☐ Addition MAME PURA, STAN MR. NAME STREET ADDRESS STREET ADDRESS 7492 CHANCELLOR DRIVE City-St-Zip CITY-SI-ZIP ORLANDO FL 32809 TITLE ☐ Addition ☐ Defete HILE ☐ Change BRYAN, THOMAS MR. MAME STREEF ADDRESS 7492 CHANCELLOR DRIVE STREET ADDRESS ORLANDO FL 32809 CITY-ST-ZIP CHY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition MORETTI, RICHARD MR. NAME NAME 7492 CHANCELLOR DRIVE STREET ACCORESS SINEET ADDRESS CITY-ST-ZIP ORLANDO FL 32809 CitY-S1-78 DAYP TITLE Detete TITLE ☐ Change Addition LEACH, ALEC MR. NAME 7492 CHANCELLOR DRIVE STREET ADDRESS STREET ADORESS ORLANDO FL 32809 CITY-S1-ZIP CITY-ST-70 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

April 18, 2006

(831)754-0471

FILED