2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 12, 2005 08:00 AM DOCUMENT # F99000004853 **Secretary of State** OLIVE BROTHERS FARM, INC. Principal Place of Business Mailing Address 809 HIGHLAND STREET 809 HIGHLAND STREET **DOTHAN, AL 36301** DOTHAN, AL 36301 CR2E034 (10/03) 03042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3155546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLIVE, CHARLES H DO NOT WRITE 5418 OLIVE ROAD BASCOM, FL 32423 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, by. ~ 3. printed name of registered agent and title if applicable. TE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PC TITLE NAME OLIVE, JOHNNY M STREET ADDRESS 809 HIGHLAND STREET CITY-ST-ZIP **DOTHAN, AL. 36301** DST TITLE OLIVE, CHARLES H NAME STREET ADDRESS 809 HIGHLAND STREET CITY-ST-ZIP DOTHAN, AL 36301 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

SIGNATURE: Charles Alive: Charles HOlive Jectron 3-10-05 334-794 4903