SIGNATURE:

2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2006 8:00 am **Secretary of State** DOCUMENT # G30477 01-30-2006 90073 004 ***150.00 1. Entity Name KENNEDY FARMS, INC. Principal Place of Business Mailing Address 1797 BACOM POINT RD. 1797 BACOM POINT RD. PAHOKEE, FL 33476 PAHOKEE, FL 33476 01132006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-2492494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENNEDY, WILLIAM R 1797 BACOM POINT RD. PAHOKEE, FL 33476 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!!! PEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KENNEDY, WILLIAM R NAME STREET ADDRESS 1797 BACOM POINT RD. CITY-ST-ZIP PAHOKEE, FL STD TITLE NAME KENNEDY, DIANE STREET ADDRESS 1797 BACOM POINT RD. CITY-ST-ZIP PAHOKEE, FL DVP TITLE KENNEDY, WILLIAM C NAME STREET ADDRESS 13227 153RD RD N CITY-ST-ZIP JUPITER, FL 33478 TITLE KENNEDY, WILLIAM K NAME STREET ADDRESS 2543 BAECON POINT CITY-ST-ZIP NORTHPORT, AL 35476 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 exemptions contained in Chapter 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.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED