2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 31, 2005 08:00 AM DOCUMENT # G36230 **Secretary of State** 1. Entity Name SELWAY FARMS. INC. Principal Place of Business Mailing Address 6800 SELWAY STR. 6800 SELWAY STR. YALAHA, FL 34797 YALAHA, FL 34797 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2293080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CYRUS, ROBERT R. DO NOT WRITE 214-A N. THIRD ST. LEESBURG, FL 34748 IN THIS SPACE 3. 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 eigent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees Unn0n0205959 10. OFFICERS AND DIRECTORS TITLE SELLERS, JOHN G., III NAME 6344 POND APPLE ROAD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 TITLE s SELLERS, JOLYN NAME STREET ADDRESS 6344 POND APPLE ROAD CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME SELLERS, JOLYN STREET ADDRESS 6344 POND APPLE ROAD DO NOT WRITE BOCA RATON, FL 33433 CITY-ST-ZP TITLE IN THIS SPACE SELLERS, JOHN GRANT, IV NAME STREET ADDRESS 6344 POND APPLE ROAD BOCA RATON, FL 33433 CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP YITT F 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 affect 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:🏂

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