2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM DOCUMENT # G43424 Secretary of State 1. Entity Name BARNS OF AMERICA, INC. Principal Place of Business Mailing Address 10201 NE 232 ST RD. P.O. BOX 203 ORANGE SPRINGS FL 32182-7203 10201 NE 232 ST RD. P.O. BOX 203 ORANGE SPRINGS FL 32182-7203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2355771 Not Applicable Zìp Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLLINS, PATRICIA ANN Street Address (P.O. Box Number is Not Acceptable) 10201 NË 232 ST RD. ORANGE SPRINGS FL 32182 City Zto Code FL 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 (NOT). Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE THE Delete Change Addition NAME COLLINS, PATRICIA NE 233 ST RD OFF HWY 318 STREET ADDRESS STREET ADDRESS City - S1 - 718 ORANGE SPRINGS FL 32182 CITY-ST-7/P TITLE ☐ Delete FrTLE ☐ Change Addition Addition U00000198154 27705–80040–013 150.00 COLLINS, RONALD CONKLIN NAME STREET ADDRESS NE 233 ST RD OFF HWY 318 STREET ADDRESS ORANGE SPRINGS FL 32182 CITY - ST - ZIP CITY - S1 - 7IP TITLE ☐ Delete HHE ☐ Change ☐ Addition NAME COLLINS, RANDALL CONKLIN MAME STREET ADDRESS STREET ADDRESS 23265 N.E. 103 AVE. CITY - ST-7IP CITY-ST-ZIP ORANGE SPRINGS FL 32182 TITLE ☐ Delete TITLE ☐ Change ☐ Addition COLLINS, RUSSELL CONKLIN NAME NAME 227 THAYER AVE., P.O. BOX 299 STREET ADDRESS STREET ADDRESS LECANTO FL 34460 CITY-ST-ZIP CITY-ST-ZIP uue Delete THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition TIBLE ☐ Delete THE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section (19.07(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 changed, or on an attachment with an address, with all other like empowered.

IGNING OFFICER OR DIRECTOR

SIGNATURE:

ATRICIA A, COLLINS

01-35-05

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