2005 FOR PROFIT CORPORATION

FILED Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT**

04-29-2005 90258 028 ***150.00 DOCUMENT # G44947 1. Entity Name PONY EXPRESS FARMS, INC. 14009723 Principal Place of Business Mailing Address 11348 LONG MEADOW DR 12765 FOREST HILL BLVD WELLINGTON, FL 33414 US 1302 WELLINGTON, FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 59-2304774 \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Mario G. de Mendoza, III, P.A</u> DE MENDOZA, MARIO G III Street Address (P.O. Box Number is Not Acceptable) 12765 Forest Hill Blvd, Suite 1302 42765 FOREST HILL BLVD 1302-- WELLINGTON-FL-33414 City Zip Code 33414 Wellington ose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept Mendoza, TTI, P.A. 8. The above named entity the obligations of regis SIGNATURE BY Mario G. de Mendoza, III, Pres. 4/26/05 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** TITLE ☐ Delete TITLE Change Addition DANIELS, ROBERT L NAME NAME STREET ADDRESS 11348 LONG MEADOW DR STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME ECKBO-DANIELS, ANJA NAME STREET ADDRESS 11348 LONG MEADOW DR STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-7IP CITY-ST-7iP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

Robert L. Daniels, Pres. SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #