2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # G45750 Apr 29, 2005 08:00 AM Secretary of State PINE ISLAND FARMS, INC. : __: Mailing Address Principal Place of Business 24405 SW 129 AVENUE 24405 SW 129 AVENUE P.O. BOX 247 P.O. BOX 247 GOULDS, FL 33170 GOULDS, FL 33170 The second second CR2E034 (10/03) No Chg-P 04252005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2324339 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROWE, CHARLES R. 1310 N. KROME AVE. IN THIS SPACE HOMESTEAD, FL 33030 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 it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 Mey Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WISHART, JACK 8320 S.W. 164TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME CHAFFIN, GARY L. STREET ADDRESS 9264 SW 136 ST CIR U00000343502 CITY-ST-ZIP MIAMI, FL 04/29/05-80098-006 15n.nn TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #