2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2006 08:00 AM **DOCUMENT # G51886 Secretary of State** 1. Entity Name THE BLACK FARM, INC. Principal Place of Business Mailing Address PO BOX 2461 PO BOX 2461 901 WEST BASE STREET VALDOSTA, GA 31604 VALDOSTA, GA 31604 CR2E034 (11/05) 01232006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2331597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLIS, DORIS B DO NOT WRITE 4064 HEATH RD. JACKSONVILLE, FL 32277 IN THIS SPACE 5. 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, 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, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CRAGO, KENNETH M NAME STREET ADDRESS P.O. BOX 2461 U00000407700 02/08/06-80031-002 150.00 CITY-ST-ZIP VALDOSTA, GA 31604 TITLE ELLIS, DORIS B. STREET ADDRESS 4064 HEATH RD. CITY-ST-ZIP JACKSONVILLE, FL 32277 TITLE SALE, ROBBIE LEE B. NAME STREET ADDRESS 425 MARIE AVE. DO NOT WRITE CITY-ST-ZIP BLOUNTSTOWN, FL IN THIS SPACE TITLE BLACK, BRUCE NAME STREET ADDRESS 3754 MEADOW RUE LANE CITY-ST-ZIP NORCROSS, GA TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 trustoe 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 any address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE!