2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # G52892 t. Entity Name FOX LEA FARM, INC. Principal Place of Business Mailing Address C/O LINDA S. ALDRICH C/O LINDA S. ALDRICH P 0 B0X 400 P 0 BOX 400 VENICE, FL 34284 VENICE, FL 34284 01062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2307231 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent ALDRICH, LINDA S. DO NOT WRITE 609 FOUR BAYS DRIVE NOKOMIS, FL 34275 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10, HIRE ALDRICH, LINDA S. 609 FOUR BAYS DRIVE STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 U00000176206 01/10/05-80079-019 158.75 ME ALDRICH, DAVID K NAME 609 FOUR BAYS DRIVE STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 NAME STREET ADDRESS DO NOT WRITE CAY-ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME

FILED

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.

STREET ADDRESS CITY-ST-ZIP

INOAS. ALDRICH PRES. 1-06-05 SIGNATURE: 🖎