

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G63854

FILED
May 01, 2006
Secretary of State

Entity Name: DOUGLAS FARMS CORP.

Current Principal Place of Business:

FIRST MID-ILLINOIS BANK & TRUST
1515 CHARLESTON AVENUE
MATTOON, IL 61938 US

New Principal Place of Business:

Current Mailing Address:

FIRST MID-ILLINOIS BANK & TRUST
1515 CHARLESTON AVENUE
MATTOON, IL 61938 US

New Mailing Address:

FEI Number: 59-2344665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, PHILIP B.
3728 PHILLIPS HWY #39
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DONNERSMARCK, W.H.,
Address: BEETHOVENSTRASSE 11
City-St-Zip: ZURICH, SWITZERLAND,

Title: D () Delete
Name: STAUDER, DR. CLAUS,
Address: STAUDERSTRASSE 88
City-St-Zip: WEST GERMANY,

Title: PT (X) Delete
Name: PHILLIPS JR, PHILIP, B
Address: 3728 PHILLIPS HWY #39
City-St-Zip: JACKSONVILLE, FL 32207

Title: S () Delete
Name: RICKS, ALEX J,
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DONNERSMARCK, WINFRIED
Address: C/O P. PHILLIPS, 3728 PHILLIPS HIGHWAY 39
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: STAUDER, CLAUS
Address: C/O P. PHILLIPS, 3728 PHILLIPS HIGHWAY 39
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEX J. RICKS

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05/01/2006

Electronic Signature of Signing Officer or Director

Date