2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2006 8:00 am Secretary of State DOCUMENT # G89320 1. Entity Name 02-06-2006 90097 006 ***150.00 BURCH FARMS, INC. Principal Place of Business Mailing Address 8863 133RD RD 8863 133RD RD LIVE OAK FL 32060 US LIVE OAK FL 32060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2422229 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURCH, DONALD L. Street Address (P.O. Box Number is Not Acceptable) 8863 13RD RD LIVE OAK FL 32060 City Zip Code 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President TITLE DΡ **Delete** TITLE Change ☐ Addition Burch Donald L. 2215 Berkley Ct. BURCH, DONALD L. NAME NAME STREET ADDRESS 2215 BERKLEY CT STREET ADDRESS Fernandina Beach, FL 32034 FERNANDINA BEACH FL CITY-ST-ZIP CITY-ST-ZIP DS Secretary ☐ Delete TITLE NAME BURCH DEWITT, ANNA C NAME STREET ADDRESS 1040 S. CENTER ST. STREET ADDRESS CITY-ST-ZIP CASPER WY 82601 CITY-ST-7IP TITLE Change . DPT 🗖 Dolete TITL F Freasurer ☐ Addition BURCH, DÁVID L JR. NAME Donald L. Burch, Jr. NAME STREET ADDRESS 2215 BERKLEY CT 2215 Berkley Ct STREET ADDRESS CITY-ST-7IP FERNANDINA BEACH FL 32034 CITY-ST-ZIP Fernandina 32034 DVP TITLE ☐ Delete Nice President Change ☐ Addition JONES BURCH, CHARLOTTE NAME NAME 1968 LONG CREEK RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP WADMALAW ISLAND SC 29487 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of 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.

SIGNATURE:

1-22-06 (984) 509-0176

FILED