

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20589

Entity Name: FOSTER FARMS, INC.

FILED
Aug 17, 2006
Secretary of State

Current Principal Place of Business:

2318 SW 21ST ST
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

PO BOX 265
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 59-2446093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVER, WILLARD D
2601 E. OAKLAND PARK BLVD., #400
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

FOSTER, KEVIN O
2318 SW 21ST ST
OKEECHOBEE, FL 34974 US

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: KEVIN O. FOSTER

08/17/2006

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: DP () Delete
Name: FOSTER, KEVIN,
Address: 2318 SW 21ST ST
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEVIN O. FOSTER

PRES

08/17/2006

Electronic Signature of Signing Officer or Director

Date