2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2006
Secretary of State

DOCUMENT# H39878

Entity Name: FULFORD FARMS, INC.

Current Principal Place of Business:

% CLAYTON A. FULFORD, JR.
3212 FULFORD RD
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

C/O GARY FULFORD
6025 BOSTON HWY.
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 59-2489714 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FULFORD, PHILLIP GARY
6025 BOSTON HWY
MONTICELLO, FL 32344 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: FULFORD, CLAYTON A.,, JR.
Address: 3212 FULFORD RD
City-St-Zip: MONTICELLO, FL 32344

Title: VD ( ) Delete
Name: FULFORD, CLAYTON A.,, III
Address: 6063 BOSTON HWY
City-St-Zip: MONTICELLO, FL 32344

Title: SD ( ) Delete
Name: FULFORD, PHILLIP GAR, Y
Address: 6025 BOSTON HWY
City-St-Zip: MONTICELLO, FL 32344

Title: TD (X) Delete
Name: FULFORD, RUBY OTHAL,
Address: 3212 FULFORD RD
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PHILLIP GARY FULFORD SD 02/07/2006

Electronic Signature of Signing Officer or Director — Date