2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2006 8:00 am Secretary of State

1. Entity Name	MENT # H66814 D FARMS, INC.				04-27-2006	90192 031 ***	150.00
Principal Place P. O. BOX 17 DUNDEE, FL	39	Mailing Address P. O. BOX 1739 DUNDEE, FL 33838 U	ıs		11111111111111111111111111111111111111	8163 81514 81614 81614 81614	EUNICE II IOSI
Principal Place of Business 3.		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04072006	Chg-P	CR2E034 (11/0	5)
City & State		City & State		4. FEI Number 59-3127			Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of	of Status Desired	□ \$8.75 A	
	6. Name and Address of Current Re	gistered Agent	Nama	7. Name and A	Address of New Re	egistered Agent	- <u> </u>
MARONE, JON F 111 FIRST STREET NORTH DUNDEE, FL 33838			Name Street Address (P.O. Box Number is Not Acceptable)				
			City			FL Zip C	ode
	named entity submits this statement for thions of registered agent.	ne purpose of changing its reg	gistered office or reg	gistered agent, or both	n, in the State of Flor	rida. I am familiar wi	th, and accept
SIGNATURE	Signature, typed or printed name of registered agent and	title if applicable. (NOTE: Re	egistered Agent signature r	equired when reinstaling)		DATE	
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Trust Fund Contribu				\$5.00 May Be Added to Fees			
		Trust Fund Contribu	_	Added to Fees			
10.			11.		CHANGES TO OFFI	CERS AND DIRECTO	ORS IN 11
	OFFICERS AND DI D OLSON, JOHN E. 10 VAGABOND LANE				CHANGES TO OFFI	CERS AND DIRECTO	
10. ITTLE NAME STREET ADDRESS	OFFICERS AND DI D OLSON, JOHN E.	RECTORS	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	ADDITIONS/C		☐ Chang	e Addition
10. ITILE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND DI OLSON, JOHN E. 10 VAGABOND LANE WINTER HAVEN, FL 33881 PD RALEY, WILLIAM L JR. 1325 N. LAKE OTIS DR.	RECTORS Delete	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE			☐ Chang	e Addition
10. ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND DI OLSON, JOHN E. 10 VAGABOND LANE WINTER HAVEN, FL 33881 PD RALEY, WILLIAM L JR. 1325 N. LAKE OTIS DR.	RECTORS Delete Delete	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	ADDITIONS/C		□ Chang ☑ Chang	e Addition e Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 secolate 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 one plue empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #