2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRI

May 01, 2006 8:00 am Secretary of State DOCUMENT # J38326 05-01-2006 90366 004 ***150.00 1. Entity Name GRAINGER FARMS, INC. Principal Place of Business Mailing Address 400 (does 41850 PARKS RD P 0 BOX 20938 BRADENTON, FL 34204 MYAKKA, FL 34251 US US 04272006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-2728447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAINGER, JAMES DO NOT WRITE 10009 CLUBHOUSE DR. BRADENTON, FL 34202 IN THIS SPACE 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 NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE **GRAINGER, JAMES** NAME STREET ADDRESS 10009 CLUBHOUSE DR CITY-ST-ZIP BRADENTON, FL 34202 SDT TITLE GRAINGER, DEBE NAME STREET ADDRESS 10009 CLUBHOUSE DR. CITY-ST-ZIP BRADENTON, FL 34202 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

FILED