2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2005 08:00 AM Secretary of State

| DOCUMENT # J47968 1. Entity Name GANN FARMS, INC. | | | | | | |
|--|---|--|--|--|--|--|
| Principal Place of Business 22601 SW 152 AVE GOULDS, FL 33170 US | Mailing Address C/O PIERCE & BOWEN, CPA'S 48 N.E. 15 ST HOMESTEAD, FL 33030 US | | | | | |

| 01122005 | No Chg-P | CR2E034 (10/03) | | |
|---------------|----------|-----------------|--------------|--|
| 4. FEI Number | | | Applied For | |
| 59-2750 | 1193 | ſ | Not Applicab | |

| DO MOT MONTE IN THIS SOLOE | | 01122005 | 01122005 No Chg-P CH2E034 (10/03) | | |
|--|---|--|--|-------------------------------|--|
| DO NOT WRITE IN THIS SPACE | | | er 60193 | Applied For Not Applicable | |
| | | 5. Certificate of Status Desired S8.75 Additional Fee Required | | | |
| 6. Name and Address of Current Regist | ered Agent | | | | |
| LYNN, SANDRA T. 830 N. KROME AVE. HOMESTEAD, FL 33030 | <u>-</u> | DO NOT WRITE IN THIS SPACE | | | |
| The above named entity submits this statement for the puthe obligations of registered agent. | urpose of changing its registered office of | registered agent, or bo | th, in the State of Florida. I am fami | liar with, and accept | |
| Signature, typed or printed name of registered agent and title if | applicable (NOTE, Registered Agent signat | ure required when reinstaling) | DATE | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIREC | TORS | | | | |
| TITLE DP NAME GANN, DONALD G. STREET ADDRESS 22145 SW 154 AVE. CITY-ST-ZIP GOULDS, FL | | | 1/00/00/0340565 04/28/05-80122-02 | 1 150.00 | |
| TITLE DV NAME GANN, JOYCE W. STREET ADDRESS 22145 SW 154 AVE. CITY-SI-ZIP GOULDS, FL | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | DO | NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | IN . | THIS SPACE | | |
| TITLE NAME STREET ADDRESS CHY-ST-2IP | | | · | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 12. I hereby certify that the information supplied with this fill indicated on this report or supplemental report is true ar | ng does not qualify for the exemption standaccurate and that my signature shall h | ed in Section 119.07(3)(ave the same legal effec | (i), Florida Statutes. I further certify t | hat 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Description 2011

Description 2