2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address,

Jan 31, 2005 08:00 AM **Secretary of State** DOCUMENT # J50600 1. Entity Name STOKLEY'S PECAN, INC. Principal Place of Business Mailing Address 100 VIRICK STREET P.O. BOX 201 MONTICELLO, FL 32344 US MONTICELLO, FL 32344 No Chg-P CR2E034 (10/03) 01272005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1076784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CLEMENTS & ASSOC. DO NOT WRITE 250 S. JEFFERSON MONTICELLO, FL 32344 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 agont and title if applicable. (NOTE Registered Agont signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 1100000206091 01/41/05-80071-011 150.00 OFFICERS AND DIRECTORS 10. TITLE STOKELY, DAN NAME STREET ADDRESS P.O. BOX 201 NA CITY-ST-ZIP MONTICELLO, FL TITLE STOKLEY, BAILEY NAME P.O. BOX 201 NA STREET ADDRESS MONTICELLO, FL CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachinger with an address, with all other like pripowered.

OFFICER OR DIRECTOR

FILED