2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2006 08:00 AN DOCUMENT # J50600 Secretary of State 1. Entity Name STOKLEY'S PECAN, INC. Mailing Address Principal Place of Business 100 WIRICK STREET P.O. BOX 201 MONTICELLO, FL 32344 US MONTICELLO, FL 32344 US 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1076784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE STOKELY, DAN STREET ADDRESS P.O. BOX 201 NA U00000409276 02/08/06-80092-013 150.00 CITY-ST-ZIP MONTICELLO, FL TITLE STOKLEY, BAILEY NAME STREET ADDRESS P.O. BOX 201 NA CITY-ST-ZIP MONTICELLO, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 exhebitive empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

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