2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K01661

1. Entity Name

WILLIAMS FARMS OF PLANT CITY, INC.



Principal Place of Business

% BILLY WILLIAMS 1508 SPARKMAN ROAD PLANT CITY, FL 33566

Mailing Address

% BILLY WILLIAMS 1508 SPARKMAN ROAD PLANT CITY, FL 33566

FILED Apr 30, 2005 08:00 AM Secretary of State



CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

4. FEI Number	 Applied For
59-2856875	 Not Applicable

\$8.75 Additional 5. Certificate of Status Desired Fee Required

WILLIAMS, BILLY 1508 SPARKMAN ROAD PLANT CITY, FL 33566

DO NOT WRITE IN THIS SPACE

No Chg-P

04252005

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 NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.		icing .	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WILLIAMS, BILLY 1508 SPARKMAN ROAD PLANT CITY, FL	- - 			000000347830 04/30/05-80132-022 150.00		
TITLE NAME STREET ADDRESS CITY ST-ZIP	VD WILLIAMS, DARRYL 2703 FOREST CLUB DR PLANT CITY, FL		-·				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WILLIAMS, BILLY KEITH 4011 CORONET ROAD PLANT CITY, FL			DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WILLIAMS, MATTIE 1508 SPARKMAN ROAD PLANT CITY, FL			IN T	THIS SPACE		
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 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 attachment with an address, with all other like empowered.

SIGNATURE: