2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24183

FILED Jan 20, 2005 Secretary of State

Entity Name: CYPRESS CREEK FARMS, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

BRADFORD COUNTY RD 225 13715 NW CR-225 P O BOX 1071 STARKE, FL 32091

STARKE, FL 32091

Current Mailing Address: New Mailing Address:

BRADFORD COUNTY RD 225 P.O. BOX 1071 P O BOX 1071 STARKE, FL 32091

STARKE, FL 32091

FEI Number: 59-2904933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, SCOTT ROYAL 338 SAN JUÁN DR. PONTE VEDRA BEACH, FL 32082 US

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.

SIGNATURE:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: ANDERSON, SCOTT ROYA, L ANDERSON, SCOTT ROYA, L Name: Name: BRADFORD CTY 225 PO1071 338 SAN JUAN DRIVE Address: Address:

City-St-Zip: STARKE, FL City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VΡ Title: () Change () Addition () Delete Name: MOJICA, SAM Name:

1059 AMBER CT. Address: Address: ORANGE PARK, FL 32065 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT ANDERSON **PRES** 01/20/2005