2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 01, 2006 8:00 am Secretary of State

1. Entity Name	AIRY FARMS, INC.	719dd			03-01-2006	90015 032 ***150.00	
Principal Place of Business 3806 OLD HICKORY POND ROAD COTTONDALE, FL 32431 Mailing Address 3806 OLD HICKORY POND ROAD COTTONDALE, FL 32431					40021893		
DO NOT WRITE IN THIS SPACE				02082006 No Chg-P CR2E034 (11/05) 4. FEI Number			
	6. Name and Address of Current Regi	stered Agent					
	INNY A JR HICKORY POND ROAD DALE, FL 32431				NOT W THIS SP		
the obligati	named entity submits this statement for the ions of registered agent.	purpose of changing its registere	t ed office or register	ed agent, or bo	oth, in the State of Flo	rida. I am familiar with, and accept	
SIGNATURE_	Signature, typed or printed name of registered agent and title	e if applicable. (NOTE: Registered	d Agent signature required	when reinstating)	• ;	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees							
10.	OFFICERS AND DIRE	CTORS		·			
NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, BENNIE E., JR. 3806 OLD HICKORY POND ROAD COTTONDALE, FL						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, MICHAEL H. RT. 4, BOX 180 GRACEVILLE, 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 CITY-ST-21P							
TITLE NAME STREET ADDRESS CITY-ST-ZIP				-			

12. Thereby certify that the information supplied with this filing 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 other like empowered.

SIGNATURE: BEALTH BE DHIS JF 2-37-06 850-638-093/