2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 3

Feb 21, 2005 08:00 AM Secretary of State DOCUMENT # K37840 1. Entity Name PITTS FARM MARKET, INC. Principal Place of Business 1 Mailing Address % IDA MAE PITTS 8830 COLLEGE PKWY FT. MYERS FL 33919 % IDA MAE PITTS 8830 COLLEGE PKWY FT. MYERS FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0074290 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PITTS, IDA MAE 8830 COLLEGE PKWY Street Address (P.O. Box Number is Not Acceptable) FT. MYERS FL 33919 Zip Code 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 DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Delete HILE U000000238364 TITLE 02/21705-80094-024 150.00 PITTS, IDA MAE NAME NAME STREET ADDRESS 8830 COLLEGE PKWY STREET ADDRESS CITY - ST - ZIP FT. MYERS FL CITY-ST-ZIP Change Addition me D ☐ Delete THE PITTS, WILLIAM J. NAME STREET ADDRESS 8830 COLLEGE PKWY STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition Delete MILE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - 5T - ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP (TTCtiange Addition ☐ Delete THIF NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP 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 eath; that I am aerofficer 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 Back 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED