2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 17, 2005 08:00 AM DOCUMENT # K75380 **Secretary of State** 1. Entity Name WARD'S.POULTRY SERVICES, INC. Principal Place of Business Mailing Address % JOHN SHERROD WARD 22626 HWY 129 O BRIEN FL 32071 P O BOX 450 BRANFORD FL 32008 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-2945243 Not Applicable Country \$8.75 Additional Z'n Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WARD, JOHN SHERROD Street Address (P.O. Box Number is Not Acceptable) 22626 HWY 129 O BRIEN FL 32071 Zip Code City Fl 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 Signature, typed or printed hame or registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 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. Change Addition HILL Delete DILLE WARD, JOHN SHERROD NAME STREET ADDRESS STREET ADDRESS 8996 240TH ST CITY-ST-ZIP CITY-ST-ZIP **O BRIEN FL 32071** ☐ Change ☐ Addition DVP ☐ Delete RHE TITLE WARD, MARSHA BELINDA U00000265784 NAM! NAME 03/17/05-80004-011 150.00 STREET ADDRESS STREET ADDRESS 8996 240TH ST O BRIEN FL 32071 C11Y - S1 - ZiP CITY-ST-ZIP Change ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STRFET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition THILE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CLEY-SE-ZIP CITY-ST- EIP Change 「☐ Addition Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUV-St-7@ CITY ST-ZIP ☐ Addition Change MILE 1011 Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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.

FILED

Daytime Phone if