2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # L18251 1. Entity Name MORRISON FARMS, INC. 4 Principal Place of Business Mailing Address 176TH STREET POST OFFICE BOX 39 MCALPIN FL 32062 U.S. HWY 129 SOUTH POST OFFICE BOX 39 MCALPIN FL 32062 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2981172 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRISON, FRED J Street Address (P.O. Box Number is Not Acceptable) 12268 117TH DRIVE LIVE OAK FL 32060 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Delete Change TITLE Ith E Addition NAME MORRISON, FRED J P O BOX 39 STREET ADDRESS STREET ADDRESS U00000294427 CITY-ST-ZIP MCALPIN FL CITY-ST-ZIP <u>04/08/05-80068-018</u> <u> 150 .00</u> TITLE VSTD Delete THICE ☐ Change Addition MORRISON, TERRY W. NAME P O BOX 39 STREET ADDRESS STREET ADDRESS MCALPIN FL CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete IIILE UITE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete mir ☐ Change ☐ Addition THLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY ST-ZIP □ Addition ME Delete 33777 Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIF

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.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

16/05 386-363-1847.
Date Daytime Phone #