2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 29, 2005 8:00 am Secretary of State

DOCUMENT # L68418 1. Entity Name WALKER & SONS FARMS, INC.					04-29-2005 90274 027 ***150.00				
Principal Place of Business		Mailing Address							
HWY 259 Monticello, Fl. 32344 US		3317 PETER BROWN LANE Monticello, FL 32344 US		14010524					
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03232005	Chg-P	CR2E034 (10/0	3)		
City & State		City & State			4. FEI Number 59-301			Applied For Not Applicable	
Zip	Country	Zip	Country			of Status Desired	\$8.75	Additional	
	6. Name and Address of Current F	Registered Agent			7. Name and	Address of New A	'		
WERFEL, TIMOTHY J. SUITE 701, FIRST FLORIDA BANK BLDG. 215 SOUTH MONROE ST. TALLAHASSEE, FL 32301			Name	Name					
			Street A	Street Address (P.O. Box Number is Not Acceptable)					
•			City				FL Zip (ode	
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. (NOTE: Registered Agent signature required when reinstating) DATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees									
10.	OFFICERS AND I	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFF	ICERS AND DIRECT	ORS IN 11	
TITLE	DV	☐ Delete	TITLE				∑ Chan	ge 🔲 Addition	
NAME STREET ADDRESS	WALKER, ULYSSES ROUTE 3, BOX 60		NAME STREET ADDRESS	331	7 Peter	Brown Lane	e <i>]</i>		
CITY-ST-ZIP	MONTICELLO, FL		CITY-ST-ZIP			FL 32344	•		
TITLE NAME	DST WALKER, FRANCES	Delete	TITLE NAME				🔀 Chan	ge 🗌 Addition	
STREET ADDRESS	ROUTE 3, BOX 60		STREET ADDRESS	331	7 Peter	Brown Lane	e		
CITY-ST-ZIP	MONTICELLO, FL		CITY-ST-ZIP	Mon	ticello,	FL 32344			
TITLE NAME	DP WALKER, ROBERT DOUGLAS	☐ Defele	TITLE NAME				(X) Chan-	ge 🗌 Addition	
STREET ADDRESS	ROUTE 3, BOX 60-A		STREET ADDRESS	334	3 Waukee	nah Hwy			
CITY-ST-ZIP	MONTICELLO, FL		CITY-ST-ZIP	Mon	ticello,	FL 32344			
TITLE NAME	DV WALKER, WILLIAM KEVIN	☐ Defete	TITLE NAME				🔼 Chan	ge 🔲 Addition	
STREET ADDRESS	ROUTE 3, BOX 60		STREET ADDRESS			Brown Lan			
CITY-ST-ZIP	MONTICELLO, FL		CITY-ST-ZIP	Mon	ticello,	FL 32344			
TITLE NAME		☐ Delete	TITLE NAME				Chan	ge Addition	
STREET ADDRESS			STREET ADDRESS	:					
CITY-ST-ZIP			CITY-ST-ZIP						
TITLE NAME		☐ Delete	TITLE NAME				Chan	e 🔲 Addition	
STREET ADDRESS		•	STREET ADDRESS						
CITY-ST-ZIP			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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _