2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

Jan 23, 2006 08:00 A DOCUMENT # L91830 Secretary of State RIVER RIDGE FARMS, INC. Principal Place of Business Malling Address 99 W. MAIN STREET 99 W. MAIN STREET เร APOPKA, FL 32703 APOPKA, FL 32703 01122006 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3041595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAUBNER, LOUIS R. JR. DO NOT WRITE 99 W. MAIN STREET APOPKA, FL 32703 IN THIS SPACE 6. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed in printed name of registered agent and fille if applicable (NOTE: Registered Agent signature required when reinstating) DATE H00000398517 \$5.00 May Be 4. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/31/06-80001-004 150.00 OFFICERS AND DIRECTORS 10. MLE HAUBNER, LOUIS R JR NAME 99 W. MAIN STREET STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32703 me ADKINS, ROBERT RAME STREET ADDRESS 99 W. MAIN STREET CITY-ST-ZP APOPKA, FL TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE KAME STREET ADDRESS CITY-ST-ZIF NAME STREET ADDRESS CITY-ST-ZP mn

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12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplierrental report is true and accurate and that my signature shall have the same legal effect as if made under earth, that I am an efficiency 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 pitter like empowered.

SIGNATURE; SIGNATURE AND TOTED OR PREMIED HAME OF SECURING OFFICE OR DIRECTOR PES, 1-19-06 407-886-8010

SIGNATURE AND TYPED OR PRINTED MARKE UP SIGNING DEPICER OR DIRECTOR

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