

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94751

Entity Name: SILVERLEAF FARMS, INC.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

3020 HARTLEY ROAD
SUITE 100
JACKSONVILLE, FL 32257 US

Current Mailing Address:

3020 HARTLEY ROAD
SUITE 100
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

3030 HARTLEY ROAD
SUITE 300
JACKSONVILLE, FL 32257 US

New Mailing Address:

3030 HARTLEY ROAD
SUITE 300
JACKSONVILLE, FL 32257 US

FEI Number: 59-3028297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, CLIFFORD B
10192 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HUTSON, DAVID W
Address: 3020 HARTLEY ROAD #100
City-St-Zip: JACKSONVILLE, FL 32257

Title: DST () Delete
Name: HUTSON, NANCY
Address: 3020 HARTLEY ROAD #100
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HUTSON, DAVID W
Address: 3030 HARTLEY ROAD #300
City-St-Zip: JACKSONVILLE, FL 32257

Title: DST (X) Change () Addition
Name: HUTSON, NANCY
Address: 3030 HARTLEY ROAD #300
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY HUTSON

DST

04/06/2006

Electronic Signature of Signing Officer or Director

Date