2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Jan 27, 2005 08:00 AM DOCUMENT # L98726 **Secretary of State** 1. Entity Name RED STAR FARMS, INC. Principal Place of Business Mailing Address P O BOX 5275 IMMOKALEE FL 34143 502 NEW MARKET RD. IMMOKALEE FL 34142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0213062 Not Applicab Zip Country Zip Country \$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 TOLAR, ROBERT EUGENE Street Address (P.O. Box Number is Not Acceptable) 1300 S.R. 29 NORTH **FELDA FL 33930** City 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 (NOTE Registered Agent signature required when reinstating) DATE 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 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Defete fift Change U00000199801 TOLAR, ROBERT EUGENE MAME NAME 01/27/05-80105-020 150.00 STREET ADDRESS 1300 S.R. 29 NORTH CTREE! ADDRESS CHY-SI-ZIP FELDA FL CHY-ST-7IP TITLE ☐ Delete nine ☐ Change ☐ Addition TOLAR, JANE ASHLEY NAME KAME STHEET ADDRESS. 1300 S.R. 29 NORTH STREET ADDRESS CHY-ST ZIP FELDA FL CHY-ST-ZIP DILE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THEE ☐ Delete billi ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS COY-SI-ZIP CUY-ST-3P Tille ☐ Change Delete Addition JULE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CHY-ST-ZP DITLE ☐ Delete TUTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY 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 if

CER OR DIRECTOR

FILED