

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76841

FILED
Apr 15, 2005
Secretary of State

Entity Name: BEDNER BROS. FARMS, INC.

Current Principal Place of Business:

C/O STEPHEN BEDNER
14186 STARKEY RD
DELRAY BCH, FL 33446

New Principal Place of Business:

Current Mailing Address:

C/O STEPHEN BEDNER
14186 STARKEY RD
DELRAY BCH, FL 33446

New Mailing Address:

FEI Number: 65-0123851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDNER, STEPHEN
14186 STARKEY RD.
DELRAY BEACH, FL 33446 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: D () Delete
Name: BEDNER, CHARLES,
Address: RURAL ROUTE 1, BOX 313B
City-St-Zip: DELRAY BEACH, FL

Title: D () Delete
Name: BEDNER, BRUCE,
Address: RURAL ROUTE 1, BOX 290T
City-St-Zip: DELRAY BEACH, FL

Title: D () Delete
Name: BEDNER, STEPHEN,
Address: 11178 MANATEE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STEPHEN W BEDNER

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date