2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P00000011346 Feb 21, 2005 08:00 AM 1. Entity Name **Secretary of State** TIPPETTE FARMS, INC. Mailing Address Principal Place of Business ROUTE 2 BOX 1010 MADISON FL 32340 P O BOX 118 MADISON FL 32341 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3629022 Not Applicable Ζip 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 Name TIPPETTE, JOHN L SR. Street Address (P.O. Box Number is Not Acceptable) ROUTE 2 BOX 1010 MADISON FL 32340 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 ! (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$15000 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Change TITLE ☐ Delete TIPPETTE, JOHN L SR. NAME NAME POST OFFICE BOX 118 STREET ADDRESS STREET ADDRESS MADISON FL 32341 CITY-ST-ZIP CITY ST-7IP III E Change ☐ Addition TITLE Delete TIPPETTE, LINDA G NAME NAME STREET ADDRESS STREET ADDRESS POST OFFICE BOX 118 MADISON FL 32341 CITY-ST ZIP CITY-ST-ZIP Change ☐ Addition TITLE Detete TITLE NAME STREET ADDRESS STREFT ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME U00000237036 STREET ADDRESS STREET ADDRESS 02/21/05-80042-004 150.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TO THE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-21P 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 changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

Daytene Phone #