

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091002

Entity Name: TILLMAN FARMS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

125 NE SANTA FE BLVD
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

125 NE SANTA FE BLVD
HIGH SPRINGS, FL 32643

New Mailing Address:

FEI Number: 59-3671697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUKACH, WALTER M ESQ
5011 NW 8TH AVENUE
GAINESVILLE, FL 32605 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: PTD () Delete
Name: GRAY, AMY T
Address: PO BOX 2563
City-St-Zip: HIGH SPRINGS, FL 32655

Title: D () Delete
Name: TILLMAN, ROBERT W
Address: 1710 SW 17TH STREET
City-St-Zip: HIGH SPRINGS, FL 32643

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: AMY GRAY

PTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date