2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 04, 2005 08:00 AM DOCUMENT # P00000102297 **Secretary of State** 1. Entity Name ANDERSON POULTRY FARMS, INC. Principal Place of Business Mailing Address P 0 BOX 760 2392 ANDERSON RD BONIFAY, FL 32425 GENEVA, AL 36340-0760 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-1265345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLENBURG, LISA DO NOT WRITE 1136 ENGLISH LANE WESTVILLE, FL 32464 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. 2-28-05 (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000251234 03/04/05-80042-012 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ANDERSON, HAROLD STREET ADDRESS 2392 ANDERSON ROAD CITY-ST-ZIP BONIFAY, FL 32425 ST TITLE ANDERSON, HATTIE J NAME STREET ADDRESS 2392 ANDERSON ROAD CITY-ST-ZIP BONIFAY, FL 32425 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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.

ATURE: Hattie Juanita Andersolv 2-98-05 850-956-2458

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF BIRECTOR

Date Dayline Proce A