2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM DOCUMENT # P01000029800 **Secretary of State** 1. Entity Name D & W FARMS INC. Principal Place of Business Mailing Address 5096 SW 88 TERRACE 5096 SW 88 TERRACE COOPER CITY FL 33328 COOPER CITY FL 33328 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 35-1840626 Not Applicable Žip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAMANIC, MARGARET Street Address (P.O. Box Number is Not Acceptable) **5096 SW 88 TERRACE** COOPER CITY FL 33328 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change Addition TITLE 1100000199622 NAME SAMANIC, DONALD MAME 01/27/05-80099-019 150.00 5096 SW 88 TERRACE STREET ADDRESS STREET ADDRESS GITY-ST-ZIP COOPER CITY FL 33328 CITY-ST-7P ☐ Change Addition TITLE ☐ Delete TITLE SAMANIC, MARGARET NAME NAME STREET ADDRESS 5096 SW 88 TERRACE STEEL ADDRESS CITY-ST-ZIP COOPER CITY FL 33328 CHY-ST-ZIP ☐ Delete THE ☐ Change Addition 1171 3 NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P Ti Change ☐ Addition TITLE ☐ Delete HILE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CATY ST-7IP CLTY-ST-ZIP ☐ Delete ☐ Change Addition THE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

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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

SIGNATURE: