2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 20, 2006 08:00 AM DOCUMENT # P01000068183 **Secretary of State** 1. Entity Name FOXWOOD FARMS, INC. Principal Place of Business Mailing Address 9595 66TH ST 9595 66TH ST PINELLAS PARK, FL 33782-3004 PINELLAS PARK, FL 33782-3004 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3728434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SAVINO, DENISE DO NOT WRITE DRUDY & ASSOCIATES, INC 320 WEST FLETCHER AVENUE #101 IN THIS SPACE TAMPA, FL 33612 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 typed or printed name of registered agent and tale if applicable (NOTE Registered Agent aignature required when rematisting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. THEF POWERS, GEORGANN NAME STREET ADDRESS 9595 66TH ST DOY-ST-ZIP PINELLAS PARK, FL 337823004 U00000391261 01/24/06-80035-003 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE DITY-\$1-21P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHIY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 effective my with an address, with all offer like empowered

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