## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 12, 2005 08:00 AM Secretary of State DOCUMENT # P01000092554 PARNELL-MADDOX FARMS, INC. Principal Place of Business Mailing Address 3629 PARNELL RD 3629 PARNELL RD ZOLFO SPRINGS, FL 38890 ZOLFO SPRINGS, FL 38890 01062005 \_\_ No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1144971 Not Applicable \$8.75 Additional 5. Certificate of Status Desired K Fee Required 6. Name and Address of Current Registered Agent RHOADES, CLIFFORD R DO NOT WRITE 227 NORTH RODGEWOOD DR SEBRING, FL 33870 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS τπιε NAME PARNELL, GEORGE M 3629 PARNELL RD STREET ADDRESS CITY-ST-ZIP ZOLFO SPRINGS, FL 38890 TITLE U00000178138 01/12/05-80016-808 158.75 PARNELL, VICKI L NAME STREET ADDRESS 3629 PARNELL RD ZOLFO SPRINGS, FL 38890 CITY-ST-ZIP TITLE NAME MADDOX, DONALD E STREET ADDRESS 1414 S HIGHLANDS AVE DO NOT WRITE CITY-ST-ZIP SEBRING, FL 33870 IN THIS SPACE TITLE NAME MADDOX, MARIA D STREET ADDRESS 1414 S HIGHLANDS AVE CITY-ST-ZIP SEBRING, FL 33870 TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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: Leave M. Farrell Prisident

NAME STREET ADDRESS CITY-ST-ZIP

1-7-2005

863-452-1631

Daytime Phone #

FILED