

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102208

Entity Name: C.O.D. FARMS, INC.

FILED  
Jul 02, 2005  
Secretary of State

## Current Principal Place of Business:

16835 131ST WAY NORTH  
JUPITER, FL 33478

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 867  
JUPITER, FL 33468

## New Mailing Address:

FEI Number: 65-1148743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

E. WAYNE DREW  
16835 131ST WAY NORTH  
JUPITER, FL 33478 US

## Name and Address of New Registered Agent:

E. WAYNE DREW  
275 BEACH ROAD  
JUPITER, FL 33469 US

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:

07/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CAHILL, TIMOTHY D  
Address: 8081 N.W. LILY COUNTY LINE ROAD  
City-St-Zip: ONA, FL 33865

Title: D ( ) Delete  
Name: E. WAYNE DREW,  
Address: POST OFFICE BOX 867  
City-St-Zip: JUPITER, FL 33468

Title: D ( ) Delete  
Name: DREW, ROBERT V  
Address: P.O. BOX 867  
City-St-Zip: JUPITER, FL 33468

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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 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: E. WAYNE DREW

D

07/02/2005

Electronic Signature of Signing Officer or Director

Date