

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105414

FILED
Apr 30, 2006
Secretary of State

Entity Name: UNCLE MIKE'S HUG-N-FARM INC.

Current Principal Place of Business:

RT 2, BOX 448
LAKE BUTLER, FL 32054

New Principal Place of Business:

7568 SW 71ST WAY
LAKE BUTLER, FL 32054

Current Mailing Address:

RT 2, BOX 448
LAKE BUTLER, FL 32054

New Mailing Address:

7568 SW 71ST WAY
LAKE BUTLER, FL 32054

FEI Number: 59-3752368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, SUZANNE DENISE
RT 2, BOX 448
LAKE BUTLER, FL 32054 US

Name and Address of New Registered Agent:

BROOKS, SUZANNE D SECRETA
7568 SW 71ST WAY
LAKE BUTLER, FL 32054 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: SUZANNE DENISE BROOKS, SECRETARY

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: BROOKS, MICHAEL F
Address: RT 2, BOX 448
City-St-Zip: LAKE BUTLER, FL 32054

Title: ST () Delete
Name: BROOKS, SUZANNE D
Address: RT 2, BOX 448
City-St-Zip: LAKE BUTLER, FL 32054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: BROOKS, MICHAEL F
Address: 7568 SW 71ST WAY
City-St-Zip: LAKE BUTLER, FL 32054

Title: ST (X) Change () Addition
Name: BROOKS, SUZANNE D
Address: 7568 SW 71ST WAY
City-St-Zip: LAKE BUTLER, FL 32054

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: SUZANNE D BROOKS

SECR

04/30/2006

Electronic Signature of Signing Officer or Director

Date