2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ACCRESS

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P01000116425 C.W. HENDRIX FARMS, INC. Principal Place of Business Mailing Address 21715 CARTAGENA 12210 LOX ROAD **BOCA RATON, FL 33428** BOCA RATON, FL 33428 No Chg-P CR2E034 (11/05) 01272006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1156877 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent HENDRIX, CW DO NOT WRITE 12210 LOX ROAD BOCA RATON, FL 33428 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. (NOTE: Repistered Apera argument required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HENDRIX, CHARLES W NAME STINEET ADDRESS 21715 CARTAGENA DRIVE BOCA RATON, FL 33428 CITY-ST-ZIP TITLE NAME 05/16/06-80016-007 150.00 STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIME NAME STREET ADDRESS CATY-ST-ZIP MAME STREET AUDRESS CITY-ST-ZIP NAME

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 supplierrantal 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.

Charle W. HENDRIX

FILED

561-485-5764