2006 FOR PROFIT CORPORATION

Apr 03, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000118655** 04-03-2006 90366 040 ***150.00 1. Entity Name MCINTOSH BERRY FARMS, INC. 60023825 Principal Place of Business Mailing Address 13659 HAYNES RD. 13659 HAYNES RD. **DOVER, FL 33527 DOVER, FL 33527** 3. Mailing Address P.O. Box 1707 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01192006 Chg-P Applied For City & State 4. FEI Number City & State FL Not Applicable 01-0556476 DOVER ills borough \$8.75 Additional Zip Country Zip 33527 5. Certificate of Status Desired -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOODSON, JOSEPH R Street Address (P.O. Box Number is Not Acceptable) 13659 HAYNES RD. **DOVER, FL 33527** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Addition ☐ Change TITLE ☐ Delete TITLE GOODSON, JOSEPH R NAME NAME 13659 HAYNES RD. STREET ADDRESS STREET ADDRESS DOVER, FL 33527 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE GOODSON, DONNA JO NAME NAME STREET ADDRESS 13659 HAYNES RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **DOVER, FL 33527** ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR LIRE AND TYPED OR PRINTED

FILED