## 2006 FOR PROFIT CORPORATION

## **FILED** Mar 20, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P02000000861 BARRETT FARM OF FLORIDA, INC. Principal Place of Business Mailing Address 5100 DOUBLE R LANE 5100 DOUBLE R LANE OVIEDO, FL 32765 OVIEDO, FL 32765 03062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0543277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ 6. Name and Address of Current Registered Agent WILKINS, ROBERT C JR DO NOT WRITE 230 LOOKOUT PLACE MAITLAND, FL 32751 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. tNOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DILE GELLEIN, JACQUELYN B MAME STREET ADDRESS 5100 DOUBLE R LANE OVIEDO, FL 32765 CITY-ST-ZIP TIDE 800008474593 84784766-88830-822 150.00 NAME STREET ADDRESS CITY-ST-ZIP 71717 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITLE 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 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 appowered.

SIGNATURE:

STREET ADDRESS CITY-SY-ZIP