2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 09, 2005 8:00 am Secretary of State DOCUMENT # P02000001033 08-09-2005 90001 019 ***150.00 1. Entity Name GOLDEN LEAF PLANTATIONS, INC. Principal Place of Business Mailing Address 864 NW US 221 864 NW US 221 GREENVILLE, FL 32331 GREENVILLE, FL 32331 08052005 No Cha-P CR2E034 (10/03) 4. FEI Number Applied For 80-0006164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent REAMS, PATRICIA **DO NOT WRITE** 864 NW US 221 GREENVILLE, FL 32331 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, typod or printed name of registered agent and stie if expecable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE 18 \$150,00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 Trust Fund Contribution. 10. PST TILLE MARIF REAMS, PATRICIA STREET ADDRESS 864 NW US 221 CITY-ST-7IP GREENVILLE, FL 32331 MILE NAME STREET ADDRESS CITY-ST-ZIP tm e NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with an address, with all other like empowered.

FILED

Daylima Phone #