

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020407

Entity Name: MTR FARMS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1929 SE PEACH DR.
ARCADIA, FL 34266

New Principal Place of Business:

2073 BOYD COWART ROAD
WAUCHULA, FL 33873

Current Mailing Address:

PO BOX 249
ARCADIA, FL 34265

New Mailing Address:

2073 BOYD COWART ROAD
WAUCHULA, FL 33873

FEI Number: 75-3018480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISHER, TERRY D
1929 SE PEACH DR.
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

RISHER, TERRY D
2073 BOYD COWART ROAD
WAUCHULA, FL 33873 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: TERRY D RISHER

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RISHER, TERRY D
Address: 1929 SE PEACH DR.
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RISHER, TERRY D
Address: 2073 BOYD COWART ROAD
City-St-Zip: WAUCHULA, FL 33873

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: TERRY D RISHER

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date