2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035387

JUPITER, FL 33469

City-St-Zip:

Entity Name: MICCO FARM AND GROVE, INC.

FILED Mar 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3575 MICCO ROAD 30 TURTLE CREEK DRIVE MICCO, FL 33469 TEQUESTA, FL 33469 **Current Mailing Address: New Mailing Address:** 30 TURTLE CREEK DRIVE TEQUESTA, FL 33469 FEI Number: 03-0416068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AMERMAN, GEORGE F 30 TURTLÉ CREEK DRIVE TEQUESTA, FL 33469 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JAROSKY, RICHARD Name: Name: PO BOX 179 Address: Address: City-St-Zip: PAXINOS, PA 17860 City-St-Zip: Title: Title: () Change () Addition () Delete Name: AMERMAN, GEORGE F Name: 30 TURTLE CREEK DRIVE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GEORGE F AMERMAN ST 03/09/2005