2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2005 08:00 AM Secretary of State **DOCUMENT # P02000057833** LONG CREEK FARMS, INC. Principal Place of Business Mailing Address 998 HICKORY TREE LANE 998 HICKORY TREE LANE CRESTVIEW, FL 32539 CRESTVIEW, FL 32539 No Chg-P 03152005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 86-1053150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PETERSON, JOHN DO NOT WRITE 912 S PALM BLVD STE E NICEVILLE, FL 32578 IN THIS SPACE 3. 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. Sometime, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LORD, LARRY D 998 HICKORY TREE LANE STREET ADDRESS CITY-ST-ZIP CRESTVIEW, FL 32539 TITLE U00000325591 04/23/05-80023-003 150.00 NAME LORD, CAROL ANN STREET ADDRESS 998 HICKORY TREE LANE CRESTVIEW, FL 32539 CITY-ST-ZIP TITLE HAME CROOKE, JAMES J JR 998A HICKORY TREE LN STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CRESTVIEW, FL 32539 TITLE IN THIS SPACE **CROOKE, THERESA J** NAME STREET ADDRESS 998A HICKORY TREE LN CRESTVIEW, Fl. 32539 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-7P 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 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED