2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2005 08:00 AM Secretary of State **DOCUMENT # P02000060777** 1. Entity Name WESTWAY FARMS, INC. Principal Place of Business Mailing Address 1601 NW 102ND BLVD. 1601 NW 102ND BLVD. WILDWOOD, FL 34785 WILDWOOD, FL 34785 No Chg-P 01122005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0105160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCHBANKS, LAWRENCE J DO NOT WRITE 110 CLEVELAND AVENUE WILDWOOD, FL 34785 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HAIRE, GLORIA M STREET ADDRESS 1601 NW 102ND BLVD. WILDWOOD, FL 34785 CITY - ST-ZIP ——U00000180957 01/14/05-00028-006 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 ORIA

SIGNATURE:

den SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DEMIAND HAIRE

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