2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

FILED Mar 02, 2005 08:00 AM DOCUMENT # P02000083545 **Secretary of State** 1. Entity Name CENTRAL FLORIDA CALF FARMS, INC. Principal Place of Business Mailing Address 860 US HWY 98 FROSTPROOF FL 33843 860 US HWY 98 FROSTPROOF FL 33843 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State 4. FEI Number City & State 02-0635458 Not Applicable Zíp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMEAL, LARRY K JR 860 US HWY 98 Street Address (P.O. Box Number is Not Acceptable) FROSTPROOF FL 33843 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete nne ☐ Change ☐ Addition SMEAL, LARRY K JR NAME NAME 860 US HWY 98 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST-ZIP FROSTPROOF FL 33843 Addition Change THLE ☐ Delete TITLE 000000248395 03/02/05-80025-011 150.00 SMEAL, AUDREY NAME STREET ADDRESS STREET ADDRESS 860 US HWY 98 CITY ST-ZIP FROSTPROOF FL 33843 CITY-ST-ZIP Change Delete Addition HILLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(f), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 ske empowered.

OR DIRECTOR

Daytime Phone #