2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2006 08:00 AM Secretary of State DOCUMENT # P02000097065 Entity Name POPE FARMS, INC. Principal Place of Business Mailing Address P. O. BOX 697 P. O. 80X 697 PAHOKEE, FL 33476 PAHOKEE, FL 33476 CR2E034 (11/05) 03312006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0743637 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOWICKI, MARK J ESQ DO NOT WRITE 480 MAPLEWOOD DRIVE, SUITE 2 JUPITER, FL 33458 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. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ח POPE, BARBARA NAME U00000508055 STREET ADDRESS P. O. BOX 697 04/27/06-80088-003 150.00 CITY-ST-ZIP PAHOKEE, FL 33476 n TITLE POPE, WALTER R NAME STREET ADDRESS P. O. BOX 697 PAHOKEE, FL 33476 CITY-ST-ZIP TITLE POPE, EDWARD LEWIS III NAME STREET ADDRESS P. O. BOX 697 DO NOT WRITE CITY-ST-ZIP PAHOKEE, FL 33476 7172 F IN THIS SPACE NAME STREET AUDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 ampowered.

SIGNATURE: .

TITLE NAME STREET ADDRESS

FILED