2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P02000101003 BUCKWHEAT OF NORTH FLORIDA, INC. Principal Place of Business Mailing Address 2343 CONCILIATION LANE 2343 CONCILIATION LANE GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 02182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3667318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAW, SANDRA DO NOT WRITE 2343 CONCILIATION LANE GREEN COVE SPRINGS, FL 32043 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 little il applicable (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. DP TITLE NAME DAW, SANDRA L 2343 CONCILIATION LN. STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP DP TITLE DAW, ANTHONY L NAME *UUHUUD*99954 2343 CONCILIATION LN. STREET ADDRESS 04/16/05-80058-015 150.00 CITY-ST-ZIP GREEN COVE SPRINGS, FL. 32043 TITLE NAME DAW, ANTHONY R STREET ADDRESS 2343 CONCILIATION LN. DO NOT WRITE GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP IN THIS SPACE DITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7iP TITLE 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

SIGNATURE:

FILED