2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 18, 2005 08:00 AM DOCUMENT # P03000014160 **Secretary of State** 1. Entity Name PERMENTER FARMS, INC. Principal Place of Business Mailing Address 43 LAIRD ROAD 43 LAIRD ROAD CRESTVIEW FL 32561 CRESTVIEW FL 32561 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 16-1653402 Not Applicable Zip Country Zip 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 PERMENTER, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 236 SABINE DRIVE PENSACOLA BEACH FL 32561 City 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 \$5.00 May Be 9. Election Campaign Financing 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE TITLE Defete Change ☐ Addition NAME PERMENTER, WILLIAM D NAME U00000234193 02/18/05-80012-004 150.00 STREET ADDRESS 236 SABINE DRIVE STREET ADDRESS CITY-ST-ZIP PENSACOLA BEACH FL 32561 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ☐ Addition PERMENTER, ELIZABETH A NAME NAME STREET ADDRESS 236 SABINE DRIVE STREET AODRESS CITY-ST-ZIP PENSACOLA BEACH FL 32561 CHY-ST-ZIP TITLE Delete TITLE Addition □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST- 7P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Defete ☐ Change Addition 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)(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.

FILED