2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 30, 2006 8:00 am **Secretary of State DOCUMENT # P03000014160** 01-30-2006 90047 038 ***150.00 1. Entity Name PERMENTER FARMS, INC. Principal Place of Business Mailing Address 43 LAIRD ROAD 43 LAIRD ROAD CRESTVIEW, FL 32561 CRESTVIEW, FL 32561 CR2E034 (11/05) 01202006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1653402 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PERMENTER, WILLIAM D DO NOT WRITE 236 SABINE DRIVE PENSACOLA BEACH, FL 32561 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. SIGNÄTURE Signature, typed or printed name of registered agent and title if 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, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PERMENTER, WILLIAM D STREET ADDRESS 236 SABINE DRIVE CITY-ST-ZIP PENSACOLA BEACH, FL 32561 TITLE PERMENTER, ELIZABETH A NAME STREET ADDRESS 236 SABINE DRIVE CITY-ST-7IP PENSACOLA BEACH, FL 32561 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing 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 empowered.

FILED