2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT - Jul 26, 2005 08:00 AM Secretary of State DOCUMENT # P03000036172 BOYNTON BEACH FARMS, INC. Principal Place of Business Mailing Address 4573 MARINER'S COVE DR 4573 MARINER'S COVE DR WELLINGTON, FL 33467 WELLINGTON, FL 33467 07202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1660642 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKEON, MAUREEN DO NOT WRITE 4573 MARINER'S COVE DR WELLINGTON, FL 33467 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME HUNTER, ROBERT 4573 MARINER'S COVE DR STREET ADDRESS U00000374628 07/26/05-80008-022 150.00 CITY-ST-ZIP WELLINGTON, FL 33467 TITLE MCKEON, MAUREEN NAME STREET ADDRESS 4573 MARINER'S COVE DR CITY-ST-ZIP WELLINGTON, FL 33467 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 60?, 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.

NAME STREET ADDRESS

SIGNATURE:

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