2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P03000063190 04-29-2005 90274 026 ***150.00 WALKER & SONS FARMS, INC. II Principal Place of Business Mailing Address 3343 PETER BROWN LANE 3343 PETER BROWN LANE 14010525 MONTICELLO, FL 32344 MONTICELLO, FL 32344 2. Principal Place of Business 3. Mailing Address 2349 Ashville Hum 2349 Ashville Suite, Apt. #, etc Suite, Apt. #, etc. 03232005 CR2E034 (10/03) Chg-P City & State City & State 4. EEI Number Applied For Monticello 02-0694130 Monticello Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Jefferson 32344 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALKER, FRANCES H Street Address (P.O. Box Number is Not Acceptable) 3343 PETER BROWN LANE MONTICELLO, FL 32344 City Zip Code FL 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 it 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 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1D. 11. D TITLE ☐ Delete TITLE Change ☐ Addition WALKER, ULYSSES NAME NAME STREET ADDRESS 3317 PETER BROWN LANE STREET ADDRESS MONTICELLO, FL 32344 CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ☐ Addition WALKER, ROBERT D NAME NAME STREET ADDRESS 3343 WAUKEENAH HWY. STREET ADDRESS CITY-ST-7IP MONTICELLO, FL 32344 CITY - ST - ZIF ☐ Delete TITLE X Change TITLE ☐ Addition WALKER, RONALD P NAME NAME 3314 Peter Brown Lane STREET ADDRESS 3314 PETER BROWN LANE STREET ADDRESS Monticello, FL 32344 CITY - ST- ZIP TALLAHASSEE, FL 32344 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WALKER, FRANCES H NAME NAME STREET ADDRESS 3317 PETER BROWN LANE STREET ADDRESS CITY-ST-ZIP MONTICELLO, FL. 32344 CITY-ST-ZIP Delete TITLE Change ☐ Addition WALKER WILLIAM K NAME MAME 3401 PETER BROWN LANE STREET ADDRESS STREET ADDRESS MONTICELLO, FL 32344 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 an attachment with an address, with all other like empowered.

4-26-05