2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2005 08:00 AM Secretary of State **DOCUMENT # P03000089333** 1. Entity Name CRITTER CREEK FARM AND GARDEN, INC. Principal Place of Business Mailing Address 4200 DUNDEE RD **4200 DUNDEE RD** WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1473244 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROCK, DENNIS D DO NOT WRITE 4200 DUNDEE RD WINTER HAVEN, FL 33884 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 SIGNATURE (NOTE, Registered Agent signature required when reinstation) ted name of registered agent and title it applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees <u> 11000000187114</u> OFFICERS AND DIRECTORS 10. 01/21/05-80085-024 150.00 PRES TITLE KEHOE, J. ROBERT MANE 4200 DUNDEE RD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE BROCK, DENNIS D MANE STREET ADDRESS 4200 DUNDEE RD CITY-ST-ZIP WINTER HAVEN, FL 33884 S/TR TITLE KEHOE, JOYCE M NAME STREET ADDRESS 4200 DUNDEE RD DO NOT WRITE CATY-ST-ZIP WINTER HAVEN, FL 33884 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 truetee 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED