

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000096839

**FILED  
Apr 19, 2006  
Secretary of State**

**Entity Name:** ADAGIO FARMS, INC.

**Current Principal Place of Business:**

2775 E. OSCEOLA RD.  
GENEVA, FL 32732

**New Principal Place of Business:**

**Current Mailing Address:**

2775 E. OSCEOLA RD.  
GENEVA, FL 32732

**New Mailing Address:**

FEI Number: 56-2395428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PATTI, BRUCE J PRES  
2775 E. OSCEOLA RD.  
GENEVA, FL 32732 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: PATTI, BRUCE  
Address: 2775 E. OSCEOLA RD.  
City-St-Zip: GENEVA, FL 32732

Title: V ( ) Delete  
Name: TALCOTT, VANESSA  
Address: 2775 E. OSCEOLA RD.  
City-St-Zip: GENEVA, FL 32732

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: TALCOTT- PATTI, VANESSA  
Address: 2775 E. OSCEOLA RD.  
City-St-Zip: GENEVA, FL 32732

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE PATTI

PRES

04/19/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date