2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123932

7100 M.C. LANE

PACE, FL 32571

Address: City-St-Zip:

Entity Name: HARRIS FARMS OF SANTA ROSA, INC.

FILED Jan 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4570 WATERMILL ROAD JAY, FL 32565 **Current Mailing Address: New Mailing Address:** 4570 WATERMILL ROAD JAY, FL 32565 FEI Number: 33-1079412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BEDSOLE, BRENDA E 4570 WATERMILL ROAD JAY, FL 32565 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BEDSOLE, JAMES KENNETH Name: Name: 4570 WATERMILL ROAD Address: Address: City-St-Zip: JAY, FL 32565 City-St-Zip: Title: STD Title: () Change () Addition () Delete Name: BEDSOLE, BRENDA E Name: 4570 WATERMILL ROAD Address: Address: JAY, FL 32565 City-St-Zip: City-St-Zip: Title: Title: PD () Delete () Change () Addition HARRIS, TIMOTHY C Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

Address:

City-St-Zip:

SIGNATURE: BRENDA E. BEDSOLE STD 01/11/2005