## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P03000149678 04-28-2005 90153 038 \*\*\*150.00 1. Entity Name NAN'S FARMS, INC. Principal Place of Business Mailing Address 14007163 P.O. BOX 3504 P.O. BOX 3504 NORTH FORT MYERS, FL 33918 NORTH FORT MYERS, FL 33918 3. Mailing Address ame Suite, Apt. #, etc. 03092005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 04-3779942 Not Applicable Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent nam PUTNAM, DEBORAH A 16671 SHELBY LANE NORTH FORT MYERS, FL 33917 8. The above named enlity 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Deborah A Potnam 411 NW 1064 Ave TITLE Delete Change ☐ Addition TITLE PUTNAM, DEBORAH A NAME NAME STREET ADDRESS P.O. BOX 3504 STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS, FL 33918 CITY-ST-ZIP TITLE ☐ Delete Dwight B. Littlefieh Change TITLE ☐ Addition LITTLEFIELD, DWIGHT 8 NAME UII NW 106th AJE STREET ADDRESS P.O. BOX 3504 STREET ADDRESS NORTH FORT MYERS, FL 33918 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED