

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157186

Entity Name: J.N.P. FARMS, INC.

FILED  
Jun 29, 2005  
Secretary of State

## Current Principal Place of Business:

33831 GRAND CHAMPION LANE  
EUSTIS, FL 32726 US

## New Principal Place of Business:

33831 GRAND CHAMPION LANE  
EUSTIS, FL 32736 US

## Current Mailing Address:

33831 GRAND CHAMPION LANE  
EUSTIS, FL 32726 US

## New Mailing Address:

33831 GRAND CHAMPION LANE  
EUSTIS, FL 32736 US

FEI Number: 20-0526742

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, JAMES  
4653 CASA GRANDE COURT  
ORLANDO, FL 32839 US

## Name and Address of New Registered Agent:

MILLER, JAMES R  
33831 GRAND CHAMPION LANE  
EUSTIS, FL 32736 US

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: JAMES R MILLER

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MILLER, JAMES  
Address: 4653 CASA GRANDE COURT  
City-St-Zip: ORLANDO, FL 32839 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MILLER, JAMES R  
Address: 33831 GRAND CHAMPION LANE  
City-St-Zip: EUSTIS, FL 32736 US

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.

SIGNATURE: JAMES R MILLER

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date