2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _

04-29-2005 90216 033 ***150.00 P04000026108 **DOCUMENT # P04000026108** FILED 1. Entity Name G.H.C. FARMS, INC. 05 JUN 16 PH 4:58 Principal Place of Business Mailing Address SECKE 17 **9291 NE 144TH TERRACE** 9291 NE 144TH TERRACE WILLISTON FL 32696 WILLISTON FL 32696 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Numbe Applied For 59-1607 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YOUNG, PEGGI Street Address (P.O. Box Number is Not Acceptable) 9291 NE 144TH TERRACE WILLISTON FL 32696 City Zip Code 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VΩ TITLE ☐ Defete TITLE Change Addition VAUGHN, GERALD T NAME NAME 9291 NE 144TH TERRACE STREET ADORESS STREET ADDRESS CITY-ST-ZIP WILLISTON FL 32696 CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition CLARKE, BRUCE A NAME NAME STREET ADDRESS 9291 NE 144TH TERRACE STREET ADDRESS CITY-ST-ZIP WILLISTON FL 32696 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME YOUNG, PEGGI NAME STREET ADDRESS STREET ADDRESS 9291 NE 144TH TERRACE CITY-ST-7P CITY - \$1 - 71P WILLISTON FL 32696 Delate TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Addition TOFFE ☐ Delsta TITL F Change NAME NAME STREET ADDRESS STREET ADDRESS C117 - S1 - 71P CITY-ST-7IP THIEF Delete TITLE Change ☐ Addition NAME STREET ADORESS STREET ADDRESS C11Y-S1-7#P 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 each; 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.

GMNG OFFICER OR DIRECTOR

PECCI YOUNG 4-26-05