2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 17, 2006 8:00 am **Secretary of State** DOCUMENT # P04000040962 01-17-2006 90231 016 ***150.00 1. Entity Name BENCHMARK FARMS, INC. Principal Place of Business Mailing Address 60001885 21540 WIYGUL ROAD 21540 WIYGUL ROAD UMATILLA, FL 32784 UMATILLA, FL 32784 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0822329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RICHARDS, LENARD L DO NOT WRITE 21540 WIYGUL ROAD UMATILLA, FL 32784 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE RICHARDS, LENARD L NAME STREET ADDRESS 21540 WIYGUL ROAD CITY-ST-ZIP UMATILLA, FL 32784 TRUENOW, KEITH L NAME STREET ADDRESS 29116 BEAUCLAIRE DRIVE CITY-ST-ZIP TAVARES, FL 32778 RICHARDS, CINDY C NAME STREET ADDRESS 21540 WIYGUL ROAD DO NOT WRITE CITY-ST-ZIP UMATILLA, FL 32784 TITLE IN THIS SPACE HURLEY, DODI A 29116 BEAUCLAIRE DRIVE STREET ADDRESS TAVARES, FL 32778 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS

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

CITY-ST-ZIP

FILED