

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055812

Entity Name: FOX FARMS, INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

26101 SW 207 AVENUE
HOMESTEAD, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

26101 SW 207 AVENUE
HOMESTEAD, FL 33031 US

New Mailing Address:

455 NW 21 STREET
HOMESTEAD, FL 33030 US

FEI Number: 20-1042553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, DONALD
26101 SW 207 AVENUE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

FOX, DONALD R
455 NW 21 STREET
HOMESTEAD, FL 33030 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: DONALD R. FOX III

07/13/2005

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: PRES () Delete
Name: FOX, DONALD
Address: 26101 SW 207 AVENUE
City-St-Zip: HOMESTEAD, FL 33031 US

Title: SECR () Delete
Name: FOX, LINDSAY
Address: 26101 SW 207 AVENUE
City-St-Zip: HOMESTEAD, FL 33031 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FOX, DONALD R
Address: 455 NW 21 STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: SECR (X) Change () Addition
Name: FOX, LINDSAY S
Address: 455 NW 21 STREET
City-St-Zip: HOMESTEAD, FL 33030 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: LINDSAY S. FOX

SEC

07/13/2005

Electronic Signature of Signing Officer or Director

Date