## **FILED** 2006 FOR PROFIT CORPORATION ANNUAL REPORT May 01, 2006 08:00 AM Secretary of State **DOCUMENT # P04000063057** 1. Entity Name GRANT FARMS, INC. Mailing Address Principal Place of Business 14345 PALM BEACH POINT BLVD 14345 PALM BEACH POINT BLVD WELLINGTON, FL 33414 WELLINGTON, FL 33414 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4281357 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NATIONAL REGISTERED AGENTS, INC. DO NOT WRITE 501 BRICKELL KEY DR. SUITE 602 IN THIS SPACE MIAMI, FL 33131 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 eccept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GRANT, MARY ANN NAME STREET ADDRESS 14345 PALM BEACH POINT BLVD WELLINGTON, FL 33414 CSTY-ST-ZIP TITLE NAME STREET ADDRESS U00000554918 05/16/06-80011-016 1**50.00** CITY-ST-78 717LE STREET ADDRESS DO NOT WRITE CHY-SI-IP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 eath; 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 appropried.

SIGNATURE:

CITY-ST-ZIP
TUILE
NAME
STREET ADDITESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

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