2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2005 8:00 am Secretary of State

| DOCUMENT # P0400065297 1. Enüty Name GOODMACH GROWERS, INC. | | | | | 04-25-2005 90259 006 ***150.00 | | | | |
|---|--|--------------------------------------|---------------------------------------|---|--------------------------------|---------------------------|-------------------|------------|--|
| Principal Place of Business | | Mailing Address | Mailing Address | | | | | | |
| 13569 HAYNES ROAD DOVER, FL 33527 | | 13569 HAYNES ROAD Dover, FL 33527 | | | 20045795 | | | | |
| | | | | | | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | T | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 04212005 | Chg-P | CR2E034 (10/03) | | |
| City & State | | City & State | | | 4. FEI Numb | 724970 | } | oplied For | |
| Zip | Country | Zip | Country | | <u> </u> | of Status Desired | \$8.75 Add | ditional | |
| Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | | |
| GOODSON, JOSEPH R | | | Name | Name | | | | | |
| | NES ROAD | | Street Address | | P.O. Box Numb | er is Not Acceptable) | • | | |
| | | | City | | | | FL Zip Coo | е | |
| The above named entity submits this statement for the purpose of changing its registered or | | | | register | ed agent, or bo | oth, in the State of Flor | | and accept | |
| the obligations of registered agent. | | | | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and tice if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | |
| | Signature, typed or printed name of registered agent a | Ind the if applicable. (NOTE: | Hegistered Agent signati | ure required | when reinstating) | | DATE | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. | | | | | .00 May Be ed to Fees | | | | |
| 10. | OFFICERS AND | DIRECTORS | 11, | | ADDITIONS | CHANGES TO OFFIC | CERS AND DIRECTOR | S IN 11 | |
| NAME STREET ADDRESS CITY-ST-ZIP | D GOODSON, JOSEPH R 13569 HAYNES ROAD DOVER, 33 527 | ☐ Delete | TITLE NAME STREET ADDRESS CITY+ST-ZIP | S Don 136 | INA JO G 159 HAYN | TOODSON ES KD 33527 | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MACHELL, STEPHEN 2615 SOUTHERN OAKS PL PLANT CITY, FL 33567 | ☐ Delete | TITLE NAME STREET AODRESS CITY-ST-ZIP | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TENT OF THE SOOT | C Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Chan ge | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ., | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Change | ☐ Addition | |

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 oath; that I am an officer or director of the corporation or the receiver or trystee 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.

SIGNATURE:

TUDE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1805

(813) 659-9551