2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 03, 2006 08:00 AM Secretary of State

DOCUMENT # P04000068704 1. Entity Name MPB FARMS, INC.					Secretary of State	
Principal Place at Business Meiling Address 107 HOLLOWAY ROAD PO BOX 3837 PLANT CITY, FL 33567 PLANT CITY, FL 33563)	
DO NOT WRITE IN THIS SPAC				01302006 No Chg-P CR2E034 (11/05)		
			4. FEI Number Applied For 20-1122319 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent ASTIN, SAM III 107 HOLLOWAY ROAD PLANT CITY, FL 33567				DO NOT WRITE 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 [INDTE Registered Agent signature required when reinstating) OATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution.				.00 May Be led to Fees	U00000417033 02/13/06-80041-005 150.00	
TILE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME	OFFICERS AND DIRE D ASTIN, SAM III 4408 MUD LAKE ROAD PLANT CITY, FL 33567 D ASTIN, BUFFY	CTORS				
STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP	4408 MUD LAKE ROAD PLANT CITY, FL 33567			DO NOT WRITE		
title name street address city-st-209				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-21P						
TITLE MAME STREET ADDRESS CITY-ST-ZIP						
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 oath; that I am an officer or director of the coxporation or the receiver or trustee empowered to execute this report as required by Chapter 807, 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: 1/30/06 813-65-8148 VS						