2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 11, 2005 8:00 am Secretary of State **DOCUMENT # P04000110585** 02-01-2005 90040 024 ***150.00 1. Entity Name R & S. FARMS, INC. Principal Place of Business Mailing Address 4607 FOWLER STREET FT. MYERS FL 33907 US UUUUZAUU 4607 FOWLER STREET FT. MYERS FL 33907 US 2. Principal Place of Business 3. Mailing Address Suite Apt. #. etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1235141 Not Applicable Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAGG, RONALD Street Address (P.O. Box Number is Not Acceptable) 4607 FOWLER STREET FT. MYERS FL 33907 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 🔀 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TURE TITLE Deteta ☐ Change ■ Addition LAGG, RONALD NAME NAME 4607 FOWLER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZP FT. MYERS FL 33907 CITY-ST-ZIP 1131 F Detete TUTLE ☐ Change Addition HAME JENKINS, SANDY NAME 4607 FOWLER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 33907 CITY-ST-ZIP me . 🔲 Detete TITLE -. 🗍 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BHE Defets TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-51-7/P CITY-ST-70P 12. Thereby 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 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 empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

1-25-05 239-939-0330