2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 02, 2005 8:00 am Secretary of State **DOCUMENT # P04000141181** 1. Entity Name 02-02-2005 90055 021 ***150.00 S.A.M. FARMS, INC. Mailing Address Principal Place of Business 17950 SW 285TH STREET 17950 SW 285TH STREET CORCUDUUL HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 20-17**3**1854 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JONES, JOANNE Street Address (P.O. Box Number is Not Acceptable) 17950 SW 285TH STREET HOMESTEAD, FL 33030 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 DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00" After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P.S ☐ Detete TITLE Change TILE. MUSUMECI, SALVATORE A NAME NAME 36650 SW 192ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33034 CITY-ST-ZIP Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ME ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE NAME NAME eraren erare STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME -STREET ADDRESS STREET ADDRESS South that will be believed CITY-ST-ZP, TE WESTERN THEE 12 2 CITY-ST-ZIP 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 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.

FILED