2006 FOR PROFIT CORPORATION

1

Mar 24, 2006 8:00 am Secretary of State **ANNUAL REPORT** 03-09-2006 90155 027 ***150.00 **DOCUMENT # P05000082898** PERDUE GROVES & RANCH, INC. 66006911 Principal Place of Business Mailing Address PO BOX 65 THIRD STREET AND POINSETTIA AVE. ALTURAS, FL 33820 THIRD STREET AND POINSETTIA AVE. ALTURAS, FL 33820 2. Principal Place of Business 3. Malling Address Suite, Apt. #, arc. Suite, Apl. #, etc. 02272006 CR2E034 (11/05) City & State City & State Applied For 20-3059135 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent F&LCORP Street Address (P.O. Box Number is Not Acceptable) ONE INDEPENDENT DRIVE SUITE 1300 JACKSOVNILLE, FL 32202 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. (NOTE: Registered Agent signature required when remistating) DATE 9. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition PĒROUE, J.W. NAME STREET ADORESS PO BOX 65, 3RD STREET AND POINSETTIA AVE STREET ADDRESS CITY-ST-ZIP ALTURAS, FL 33820 CITY-ST-ZIP UPISIT DONALUE, SUSAN E. TIPLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 7621 Poinsettia Auc STREET ADDRESS STREET ADDRESS Alturas FI 33820 CITY-SI-ZIP CITY-SI-7/P TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP -CITY-ST-ZIP -HILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 chapter 607 or an attachment with an address, with all other like empowered.

FILED

863-537-11K

4.2006



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 13, 2006

PERDUE GROVES & RANCH, INC. PO BOX 65 THIRD STREET AND POINSETTIA AVE. ALTURAS, FL 33820

Subject: PERDUE GROVES & RANCH, INC.

Reference Number:

(P05000082898

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JE ANNUAL REPORTS SECTION