## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

hment with an address, with all other like empowered

SIGNATURE

## Apr 17, 2006 8:00 am Secretary of State 04-17-2006 90392 043 \*\*\*150.00 DOCUMENT # P05000101013 VILLARREAL FARMS, INC. 40021306 Principal Place of Business Mailing Address 1284 CLEBURNE DR 1284 CLEBURNE OR FT MYERS, FL 33919 FT MYERS, FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For <u> 20 3179335</u> Not Applicable Zip Country Zip 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 VILLARREAL SPIEGEL & UTRERA, P.A Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, EL 33145 City FORT Myers 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 ns of registered agent. the obligation SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition VILLARREAL, XAVIER NAME NAME 1284 CLEBURNE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33919 CITY-ST-ZIP V AND S TITLE ☐ Delete TITLE Change ☐ Addition VILLAREAL, MARY A NAME NAME STREET ADDRESS 1284 CLEBURNE DR STREET ADDRESS CITY-ST-7IP FT MYERS, FL 33919 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME DONNER: RICHARD NAME 1284 CLEBURNE DR STREET ADDRESS STREET ADDRESS ET MYERG, FL 33919 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Oelete ☐ Change ☐ Addition VILLARREAL, MARY A NAME NAME STREET ADDRESS 1284 CLEBURNE DR STREET ADDRESS FT MYERS, FL 33919 CITY - ST-7IP CITY-ST-ZIP TITLE Delete 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 12. Thereby 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

FILED

Daytime Phone #