## 2007 FOR PROFIT CORPORATION

## Apr 30, 2007 8:00 am Secretary of State ANNUAL REPORT 04-30-2007 90395 041 \*\*\*150.00 **DOCUMENT # P05000115471** ROYSTON FARMS, INC. 400000 Principal Place of Business Mailing Address 7141 NEAL RD. P.O. DRAWER 60205 FT. MYERS, FL 33905 C/O ROBERT D. ROYSTON, JR FT. MYERS, FL 33906 3. Mailing Address Robert D. Royston, Jr. 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03132007 Cha-P CR2E034 (12/06) 134 SW 52nd Street City & State City & State Cape Coral, FL 4 EEI Number Applied For 20-3330004 Not Applicable Zip Country Country 33914 \$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 ROYSTON, ROBERT D. JR. ESQ Street Address (P.O. Box Number is Not Acceptable) 12670 NEW BRITTANY BLVD., STE. 101 FT. MYERS, FL 33907 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE □ Change ☐ Addition ROYSTON, ROBERT D. JR NAME NAME 12670 NEW BRITTANY BLVD., STE. 101 STREET ADDRESS STREET ADDRESS FT. MYERS, FL 33907 CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change ROYSTON, MATTHEW ROBERT NAME 7141 NEAL RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33905 CITY-ST-ZIP ☐ Defete THILE Change ☐ Addition ROYSTON, KATHERINE L. NAME STREET ADDRESS 7141 NEAL RD. STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33905 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition 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 ☐ Delete TITLE Change | Addition 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 an option of the corporation or the receiver or trustee empowered to execute this report as required by an option of the corporation or the receiver or trustee empowered to execute this report as required by an option of the corporation or the receiver or trustee empowered to execute this report as required by an option of the corporation or the receiver or trustee empowered to execute this report as required by an option of the corporation or the receiver or trustee empowered to execute this report as required by an option of the corporation of the receiver or trustee empowered to execute this report as required by an option of the corporation of the receiver or trustee empowered to execute this report as required by an option of the receiver or trustee empowered to execute this report as required by an option of the receiver or trustee empowered to execute this report as required by an option of the receiver or trustee empowered to execute this report as required by an option of the receiver or trustee empowered to execute this report as required by an option of the receiver of the

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPES OF PRINTES AME OF SIGNING OF SECTION

FILED