

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156445

FILED
Jul 11, 2006
Secretary of State

Entity Name: EASTON MEL FARMS, INC.

Current Principal Place of Business:

35393 BRADDOCK ROAD
CALLAHAN, FL 32011 US

New Principal Place of Business:

Current Mailing Address:

35393 BRADDOCK ROAD
CALLAHAN, FL 32011 US

New Mailing Address:

FEI Number: 20-3855883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULTZ, CHAD A
1309 ST JOHNS BLUFF ROAD, N
SUITE 104
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P S () Delete
Name: BRANTLEY, KAREN
Address: 35393 BRADDOCK ROAD
City-St-Zip: CALLAHAN, FL 32011 US

Title: VP T () Delete
Name: FOURAKER, MELVIN
Address: 35393 BRADDOCK ROAD
City-St-Zip: CALLAHAN, FL 32011 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN BRANTLEY

PS

07/11/2006

Electronic Signature of Signing Officer or Director

Date