2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P22441 1. Entity Name HARVEY BROS. FARMS, INC. Principal Place of Business Mailing Address 4480 SEVENTH AVE NW 4480 SEVENTH AVE NW NAPLES, FL 34119 US NAPLES, FL 34119 US 03042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-0769710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARVEY, FRED R. DO NOT WRITE 4480 7TH AVE NW NAPLES, FL 34119 IN THIS SPACE 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME HARVEY, FRED R. STREET ADDRESS 4480 7TH AVE NW NAPLES, FL 34119 CITY-ST-ZIP VD TITLE HARVEY, GUY W. STREET ADDRESS 4480 7TH AVE NW CITY-ST-ZIP NAPLES, FL 34119 TITLE NAME HARVEY, ROBERT E. STREET ADDRESS 4480 7TH AVE NW DO NOT WRITE **NAPLES, FL 34119** CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

SIGNATURE:

FILED