2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2005 08:00 AM Secretary of State **DOCUMENT # P92000012776** B & D FARMS OF IMMOKALEE, INC. Mailing Address Principal Place of Business P.O. BOX 5308 306 E MAIN STREET IMMOKALEE, FL 34142 IMMOKALEE, FL 34143 US No Chg-P CR2E034 (10/03) 02262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0380232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'QUINN, JAMES W DO NOT WRITE 306 E MAIN STREET IMMOKALEE, FL 34142 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 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DP TITLE O'QUINN, JAMES W NAME STREET ADDRESS 306 E MAIN STREET UB0000249746 CITY-ST-7IP IMMOKALEE, FL 34142 03/03/05-80016 008 150.00 TITLE O'QUINN, APRIL M NAME STREET ADDRESS 306 E MAIN STREET IMMOKALEE, FL 34142 CITY-ST-ZIP DS TITLE NAME HIGGINBOTHAM, KRISTA S STREET ADDRESS 306 F MAIN STREET **DO NOT WRITE** IMMOKALEE, FL 34142 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all either like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Data Caylime Phone #

FILED