2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P92000014343 1. Entity Name MANLEY FARMS NORTH, INC. Principal Place of Business Mailing Address 14200 BONITA BCH RD 14200 BONITA BCH RD **BONITA SPRINGS FL 34135 BONITA SPRINGS FL 34135** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0379035 Not Applicable Zip Country Zip Country \$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 Name MANLEY, J. K JR. Street Address (P.O. Box Number is Not Acceptable) 14200 BONITA BCH RD **BONITA SPRINGS FL 34135** Zip Code 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL THE ☐ Change Addition ☐ Delete MANLEY, J. KENT JR NAME NAME U00000350798 14200 BONITA BCH RD STREET ADDRESS STREET ADDRESS 05/02/05-80118-023 150.00 CITY-ST-ZIP BONITA SPRINGS FL 34135 CHY-SI-7P HILL ☐ Delete His ☐ Change Addition MANLEY, J. K III NAME NAME STREET ADDRESS P O BOX 299 N/A STREET ADDRESS CHY-SI-78 QUINCY FL CSTY-ST-ZIP MILE ☐ Delete HILE ☐ Change ☐ Addition MANLEY, JUDY NAME NAME STREET ADDRESS 14200 BONITA BCH RD STREET ADDRESS CAY-SI-AP **BONITA SPRINGS FL 34135** CITY-ST-ZIP Addition TITLE ☐ Delete HILL Change MANLEY, JUDY NAME NAME 14200 BONITA BCH RD STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL 34135 CITY - \$1 - 7/P CHY-SI-ZIP ☐ Delete RHE Change MILL ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-78P HHF Change 11111 ☐ Dalela ☐ Addition MAME NAME STREET ADDRESS STREET AODRESS CHY-SE-ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF FIGURING OFFICER OR DIRECTOR

95 239-495-9800

FILED