2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9300000199

Entity Name: SCOTT BROS. FARMS, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4705 SLOEWOOD DR MT DORA, FL 32757 **Current Mailing Address: New Mailing Address:** P.O.BOX 1228 ZELLWOOD, FL 32778 FEI Number: 59-3187021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCOTT, FRANK D PD 4705 SLOEWOOD DR MT DORA, FL 32757 US 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition SCOTT, FRANK D III SCOTT, FRANK D III Name: Name: 28121 TAMMI DRIVE 28121 TAMMI DRIVE Address: Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: TAVARES, FL 32778 Title: Title: () Change () Addition () Delete SCOTT, HENSON MARKS Name: Name: 217 W 6TH AVE Address: Address: MT DORA, FL City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition SCOTT, CYNTHIA C Name: Name: 28121 TAMMI DRIVE Address: Address: City-St-Zip: TAVARES, FL City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FRANK D SCOTT III PD 04/26/2005