2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the re-changed, or on an attachm

SIGNATURE:

Feb 28, 2005 08:00 AM DOCUMENT # P93000049031 Secretary of State 1. Entity Name WOLFHEAD FARMS, INC. Principal Place of Business Mailing Address 1324 S MAIN STREET 1324 S. MAIN STREET BELLE GLADE FL 33430 US BELLE GLADE FL 33430 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 65-0430173 Not Applic. 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 ALSTON, CALVIN D Street Address (P.O. Box Number is Not Acceptable) 1324 S MAIN ST **BELLE GLADE FL 33430** City 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 according the obligations of registered agent SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May: After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fee: Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete HILE ☐ Change □ A NAME HILL, H.E. 1324 S MAIN STREET STREET ADDRESS 5TREET ADDRESS CITY-ST-7/P BELLE GLADE FL 33430 CITY-ST-ZIP TITLE ☐ Delete MUE Change 160000245577 NAME ALSTON, CALVIN D NAME STREET ADDRESS 1324 S MAIN STREET STREET ADDRESS CITY-ST-7IP BELLE GLADE FL 33430 CITY-S1-ZIP TITLE ☐ Delete HILE Change ☐ Aik NAME MILLER, MONA L NAME 1324 S MAIN ST STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP BELLE GLADE FL 33430 THE ☐ Delete ☐ Change ☐ A-ii NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CiTY+ST-ZiP HILL ☐ Delete □ '. ' HILE Change NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP HILE ☐ Defete TITLE ☐ Change □ **** NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHTY-ST-ZIP 12. I hereby certify that the information supplied with this indicated on this report or supplymental report is the onot qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information urate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED