2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P93000085900 04-18-2005 90581 003 ***150.00 J AND N SOD FARMS, INC. Principal Place of Business Mailing Address 13640 WESTBROCK RD P. O. BOX 158 20037148 ASTATULA, FL 34705 ASTATULA, FL 34705 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 CR2E034 (10/03) Cho-P City & State City & State 4. FEI Number Applied For 59-3216842 Not Applicable Zip Country 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 SEMENTO, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 531 N. BAY STREET EUSTIS, FL 32726 City Zip Code 8. The above named entity submiss 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 presed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE EROSBY, Joyce T. 13640 Westbrocked CROSBY, JOYCE T. NAME NAME 13640 WESTBROCK RD. STREET ADORESS STREET ADDRESS CITY-ST-ZIP ASTATULA, FL 34705 CITY-ST-ZIP Astotala, FL 34705 Delete Change ☐ Addition ST SUSEN E. Crosby 13640 Westbrack Rd TEDDER, JAMES A NAME NAME 13640 WESTBROCK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ASTATULA, FL 34705 CITY-ST-7P Astatula, FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CiTY-ST-ZIP CITY-ST-7IP TITLE Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 attactrypent with an address, with all other like empowered.

Jovce T. Crosbu

SIGNATURE:

FILED