2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR),

changed, or on an attachment with an

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P94000010203 1. Entity Name R & G SOD FARMS, INC. Principal Place of Business Mailing Address 17824 79TH ST. P.O. BOX 869 FELLSMERE FL 32948 LAKE WALES FL 33859 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 59-3225278 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama RAFOOL, RAYMOND J II Street Address (P.O. Box Number is Not Acceptable) RAFOOL & RAFOOL, P.A. 1519 THIRD ST. SE WINTER HAVEN FL 33880 City 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 tills it applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. ☐ Change TITLE ☐ Delete Trit F Addition U00000284525 NAME RESMONDO, GARY L 04/02/05-80008-025 150.00 STREET ADDRESS P O BOX 869 N/A STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33859-0869 CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME GRESSINGER, WILLIAM D JR NAME STREET ADDRESS P O BOX 869 N/A STREET ADDRESS LAKE WALES FL 33859-0869 CITY ST-ZIP CITY-ST-ZIP Change In F Delete TITLE Addition NAME GRESSINGER, WILLIAM D JR NAME STREET ADDRESS P O BOX 869 N/A STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33859-0869 CHY-\$1-ZP TITLE Delete DHE Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete une 16111 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE ☐ Delete 11111 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADOPESS CITY - ST - ZIP 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 truster 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.

3-31-05 863-696-1597
Date Daysone Phone #