

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024004

Entity Name: CARROT COUNTRY, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

616 OAKFIELD DR.
BRANDON, FL 33511

New Principal Place of Business:

616 OAKFIELD DR.
BRANDON, FL 33511 US

Current Mailing Address:

616 OAKFIELD DR.
BRANDON, FL 33511

New Mailing Address:

616 OAKFIELD DR.
BRANDON, FL 33511 US

FEI Number: 59-3069341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYMARK, ANNE M
329 PAULS DR.
BRANDON, FL 335114833 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: DAVIS, RICHARD A
Address: 717 WESTWOOD DR
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: DAVIS, CHRIS
Address: 3414 SAN PEDRO ST
City-St-Zip: TAMPA, FL 33629

Title: S () Delete
Name: DAVIS, RHODA
Address: 717 WESTWOOD DR
City-St-Zip: BRANDON, FL 33511

Title: T () Delete
Name: DAVIS, COLETTE T
Address: 3414 SAN PEDRO ST
City-St-Zip: TAMPA, FL 33629

Title: V () Delete
Name: DAVIS, TODD
Address: 717 WESTWOOD DR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, RICHARD A
Address: 717 WESTWOOD DR
City-St-Zip: BRANDON, FL 33511 US

Title: VP (X) Change () Addition
Name: DAVIS, CHRIS B
Address: 3303 LAWN AVE
City-St-Zip: TAMPA, FL 33611 US

Title: S (X) Change () Addition
Name: DAVIS, RHODA
Address: 717 WESTWOOD DR
City-St-Zip: BRANDON, FL 33511 US

Title: T (X) Change () Addition
Name: DAVIS, COLETTE T
Address: 3303 LAWN AVE
City-St-Zip: TAMPA, FL 33611 US

Title: VP (X) Change () Addition
Name: DAVIS, TODD A
Address: 3414 SAN PEDRO
City-St-Zip: TAMPA, FL 33629 US

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: RICHARD A DAVIS

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date