2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # P94000056493 MCDONALDS FARM, INC. Mailing Address Principal Place of Business 3018 S PENINSULA DRIVE 3869 SO. NOVA ROAD PORT ORANGE, FL 32127 DAYTONA BEACH SHORES, FL 32118 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3270858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCOTT, GEORGE C. DO NOT WRITE 3018 S PENINSULA DRIVE DAYTONA BEACH SHORES, FL 32118 IN THIS SPACE 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 title if approable (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 10. TITLE NAME SCOTT, GEORGE C. STREET ADDRESS 3018 S PENINSULA DRIVE DAYTONA BEACH SHORES, FL CITY-ST-ZIP TITLE SCOTT, JIM C 1205 SO. RIVERSIDE DRIVE STREET ADDRESS U00000216953 02/07/05-80005-013 150.00 CITY-ST-ZIP EDGEWATER, FL 32132 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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)(1), 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 provide 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.

ING OFFICER OR DIRECTOR

FILED