2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED HAME OF SKINING OFFICER OR DIRECTOR

Feb 16, 2006 08:00 AM DOCUMENT # P94000056493 **Secretary of State** MCDONALDS FARM, INC. Principal Place of Business Mailing Address 3869 SO. NOVA ROAD **3018 S PENINSULA DRIVE** PORT ORANGE, FL 32127 DAYTONA BEACH SHORES, FL 32118 No Chg-P CR2E034 (11/05) 02122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 famillar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registored Agent signature required when reinstating Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME SCOTT, GEORGE C. STREET ADDRESS 3018 S PENINSULA DRIVE CITY-ST-ZIP DAYTONA BEACH SHORES, FL IMLE NAME SCOTT, JIM C STREET ADDRESS 1205 SO, RIVERSIDE DRIVE 000000436659 02/28/06-80010-018 150.00 CITY-ST-ZIP EDGEWATER, FL 32132 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Chapter 119, 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 of 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 attachment with an address, with all other like ampowered.

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