2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2005 08:00 AM Secretary of State DOCUMENT # P95000000009 1. Entity Name F. M. MIXSON FARMS, INC. Principal Place of Business Mailing Address 987 12TH AVENUE GRACEVILLE FL 32440 987 12TH AVENUE **GRACEVILLE FL 32440** 3. Mailing Address 2. Principal Place of Business Sance Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E034 (10/04) 1st MOORE City & State 4. FEI Number City & State Applied For 59-3290404 Not Applicable Zip Country Zip 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 ARMSTRONG, RALPH A Street Address (P.O. Box Number is Not Acceptable) 987 12TH AVENUE **GRACEVILLE FL 32440** 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 of printed name of registered agent and title if 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 HILLE ☐ Addition TITLE Delete NAMI ARMSTRONG, RALPH A Natur STREET ADDRESS STREET ADDRESS 987 12TH AVENUE GRACEVILLE FL 32440 CHY-ST-7IP CHY-St 7/P TITLE ☐ Delete ☐ Change ☐ Addition U00000213699 NAME NAME 02/03/05-80081-012 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IE TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 11116 Delete Irité ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete hiti NAME NAME STREET ADDRESS STREET ADDRESS CHY-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 outrustee 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 applicable.

FILED