2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P95000007889 1. Entity Name MCDONALD FARMS, INC. Mailing Address Principal Place of Business 100 LAKE MCDONALD LANE DELTONA FL 32738 P.Ó. BOX 952651 LAKE MARY FL 32795 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 59-3299837 Not Applicat 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 MCDONALD, ANNE 100 LAKE MCDONALD LN Street Address (P.O. Box Number is Not Acceptable) **DELTONA FL 32738** City 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. DATE ie, typed or printed hame of registered agent and title if applicable [NOTE: Registered Agent signature required when reinstating] FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B. After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTC THILE Change TITLE ☐ Defete DONALD G. MCDONALD NAME NAME U00000352512 STREET ADDRESS 100 LAKE MCDONALD LN STREET ADDRESS 05/03/05-80032-003 150.00 DELTONA FL CITY-ST-ZIP CITY - ST - ZIP Aciditio ٧S ☐ Delete HILLE Change TITLE NAMÉ NAME BERGA-MCDONALD, ANNE 100 LAKE MCDONALD LN STREET ADDRESS STREET ADDRESS DELTONA FL CHY-SI-7P CHY-ST-7/8 ☐ Change Addin ☐ Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Additio THE ☐ Change TITLE Delete NAME STREET ADDRESS STREET ADDRESS DIY ST-ZIP CITY ST ZIP ☐ Delete Title Change Adiilia NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete HILLE Change Additior NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-74P 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 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

FILED