

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011483

Entity Name: BENT OAK FARM, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

13301 S HWT 475
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 760
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 65-0552670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAQUINO, ANTHONY
2101 W COMMERCIAL BLVD
STE 4800
FT LAUDERDALE, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PMS () Delete
Name: FELDMAN, MARY ANN
Address: 13301 S HWY 475
City-St-Zip: OCALA, FL

Title: VP () Delete
Name: RUTLEDGE, ROBERT L
Address: 13301 S HWY 475
City-St-Zip: OCALA, FL

Title: DVPT () Delete
Name: FELDMAN, ROBERT L
Address: 13301 S HWY 475
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RUTLEDGE, KIM
Address: 13301 S HWY 475
City-St-Zip: OCALA, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIM RUTLEDGE

VP

05/01/2005

Electronic Signature of Signing Officer or Director

Date