2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 14, 2005 08:00 AM DOCUMENT # P95000014126 1. Entity Name **Secretary of State** THRIFTY FARMS, INC. Principal Place of Business Mailing Address 5383 HARLEY THRIFT RD. MACCLENNY FL 32063 5383 HARLEY THRIFT RD. MACCLENNY FL 32063 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3297557 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THRIFT, ROGER D Street Address (P.O. Box Number is Not Acceptable) 5383 HARLEY THRIFT ROAD MACCLENNY FL 32063 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 or printed name 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 Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE THE ☐ Delete ☐ Addition Change NAME THRIFT, ROGER D NAME STREET ADDRESS 5383 HARLEY THRIFT ROAD STREET ADDRESS CITY ST ZIP MACCLENNY FL 32063 CHY-ST-ZIP **VPS** Delete ☐ Change ☐ Addition U000000261828 THRIFT, BOBBY NAME NAME 03/14/05-80026-025 150.00 STREET ADDRESS STREET ADDRESS 14770 N SR 121 CITY-ST-ZIP MACCLENNY FL 32063 CITY-ST-ZIP Delete HILC TITLE NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition ☐ Change □ Delete DIGE TITLE NAME MAKE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP ÇITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 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 changed, or on an attachment with an address, with all other like empowered.

FILED