2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P95000014978 1. Entity Name BASŚ FARMS, INC. Principal Place of Business Mailing Address 2829 SW SR 45 2829 SW SR 45 NEWBERRY, FL 32669 NEWBERRY, FL 32669 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3288417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BASS, MARION S DO NOT WRITE 2829 SW SR 45 NEWBERRY, FL 32669 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 familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE BASS, MARION S NAME STREET ADDRESS 2829 SW SR 45 NEWBERRY, FL 32669 CITY-ST-71P H00000315767 **VSD** TITLE 04/19/05-80048-003 150.00 NAME BASS, WAYNE M STREET ADDRESS **3724 SW 266TH STREET** CITY-SI-ZIP NEWBERRY, FL 32669 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED