2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2006 08:00 AM Secretary of State **DOCUMENT # P95000014978** 1. Entity Name BASS FARMS, INC. Principal Place of Business Mailing Address 2829 SW SR 45 NEWBERRY, FL 32669 2829 SW SR 45 NEWBERRY, FL 32669 01072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 59-3288417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TIRE HAME BASS, MARION S STREET ADDRESS 2829 SW SR 45 CAY-SI-DP NEWBERRY, FL 32669 BBF BASS, WAYNE M 3724 SW 266TH STREET STREET ADDRESS NEWBERRY, FL 32669 THEF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DDE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 eath; 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 Black 10 or Block 11 if changed, or on an attachment with an address, with all other free empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED