2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-28-2005 90186 050 ***150.00 DOCUMENT # P95000038390 1. Entity Name FERGUSON FARMS, INC. 40023701 Principal Place of Business Mailing Address 3390 FT. DENAUD RD. 3390 FT. DENAUD RD. LABELLE, FL 33935 LABELLE, FL 33935 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0582377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERGUSON, WALTER R DO NOT WRITE 3390 FT. DENAUD RD. LABELLE, FL 33935 IN THIS SPACE 8. The above named earlity 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 - (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE FERGUSON, WALTER R NAME 3390 FT. DENAUD RD. STREET ADDRESS CITY-ST-ZIP LABELLE, FL 33935 TITLE " NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 received out that I am an officer or director of the corporation or the received out that I am an officer or Block 10 or Block 11 if changed, or on an attactprefit with 3 haddress, with all other like empowered.

FILED Feb 28, 2005 8:00 am