2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 02, 2005 8:00 am Secretary of State DOCUMENT # P95000059101 02-02-2005 90073 025 ***150.00 SHADE TREE FARMS, INC. Principal Place of Business Mailing Address 6650 SE 165TH AVE 6650 SE 165TH AVE MORRISTON FL 32668 US MORRISTON FL 32668 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3329429 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired - . . Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STRICKLAND, MARK'S 7350 SE 150TH AVE 21055 NW 20 th St. Street Address (P.O. Box Number is Not Acceptable) MORRISTON EL 33668 Dunne llon, FL 34431 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PĎ TITLE TITLE ☐ Addition ☐ Delete NAME STRICKLAND, MARK S NAME 21055 NW 20th St. STREET ADDRESS 7350 SE 150TH AVE STREET ADDRESS CITY-ST-ZIP MORRISTON FL 32668 CITY-ST-ZIP Dunnellon, FL 34431 **DST** ☐ Delete ☐ Addition STRICKLAND, RHONDA NAME Dunnellon, FL 34431 7350 SE 150TH AVE STREET ADDRESS STREET ADDRESS CITY ST-ZIP MORRISTON FL 32668 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP THILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Mark Strickland

FILED