2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2005 08:00 AM **DOCUMENT # P95000072894 Secretary of State** WHISPERING OAKS FARMS, INC. Principal Place of Business Mailing Address 13440 NW HIGHWAY 225 13440 NW HIGHWAY 225 REDDICK, FL 32686 REDDICK, FL 32686 No Cha-P CR2E034 (10/03) 01312005 DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number Not Applicable 06-1436834 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACKERMAN, CATHERINE F DO NOT WRITE 13440 NW HIGHWAY 225 REDDICK, FL 32686 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. (NOTE, Registered Agent signature required when reinstaling) 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 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TILE PVTS CLARK, SHARON J NAME **BOX 976** STREET ADDRESS U00000244618 02/26/05-80026-025 150.00 CITY-ST-ZIP FAIRFIELD, FL 32634 TITLE CLARK, SHĀRON J NAME **BOX 976** STREET ADDRESS CITY-ST-ZIP FAIRFIELD, FL 32634 TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 cath, 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.

SHARON CLARK

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

352-591-1603