2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 09, 2005 08:00 AM DOCUMENT # \$295000082625 **Secretary of State** DIRNBERGER FARMS, INC. Mailing Address Principal Place of Business 18900 S.W. 304TH ST. 18900 S.W. 304TH ST. HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 No Chg-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied i 4. FEI Number 65-0627580 Not Applic \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BLAKE, TIMOTHY C CONCORD BUILDING, SUITE 608 66 W. FLAGLER ST. IN THIS SPACE MIAMI, FL 33130 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 an the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DIRNBERGER, WILLIAM C NAME 18900 S.W. 304TH ST. STREET ADDRESS HOMESTEAD, FL CITY-ST-ZIP TITLE U00000221682 NAME U2/03/05-60040-018 ISO 00 STREET ADDRESS CITY ST-ZIP tyrerers from interest in the continuous grounding of NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TELE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(i), Florida Statutes. I further certify that the information of the corporation or supplemental report is the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or unof the corporation or the receiver of trustee employeed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block changed, or on an attachment with an address, with all other like employeed.

STREET ADDRESS CITY-ST-7IP