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

Feb 16, 2005 8:00 am **Secretary of State** DOCUMENT # P96000007069 1. Entity Name 02-16-2005 90028 050 ***150.00 BOYD FAMILY FARMS, INC. Principal Place of Business Mailing Address RT 2 BOX 92 GREENVILLE FL 32331 806 QUITMAN HWY NORTH **GREENVILLE FL 32331** 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 59-3361646 . Not Applicable Zip Country Zin 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 BOYD, STEPHANIE R Street Address (P.O. Box Number is Not Acceptable) 4867 ASHVILLE HWY MONTICELLO FL 32344 City 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 Signature, typed or printed name of registered agent and title if applicable After May 1, 2005 Fee Will Be \$550.00 \S FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition MILLER, G. ULMER SR. NAME NAME 440 MORRIS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP MONTICELLO FL 32344 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition FINLAYSON, JOHN M NAME STREET ADDRESS 25 FINCREST CIRCLE STREET ADDRESS CITY-ST-ZIP **GREENVILLE FL 32331** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change BOYD, F. ALLEN JR. NAME NAME STREET ADDRESS 4867 ASHVILLE HWY STREET ADDRESS CITY-ST-ZIP MONTICELLO FL 32344 CITY-ST-ZIP ☐ Delete ☐ Addition Change NAME BOYD, HINES F NAME 735 WEST WASHINGTON STREET STREET ADDRESS STREET ADDRESS MONTICELLO FL 32344 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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 op-al achment with an address, with all other like empowered

SIGNATURE

CITY-ST-7IP

FILED