2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # P96000007069 1. Entity Name 04-26-2006 90183 016 ***150 00 BOYD FAMILY FARMS, INC. Principal Place of Business Mailing Address 806 QUITMAN HWY NORTH RT 2 BOX 92 GREENVILLE FL 32331 **GREENVILLE FL 32331** 2. Principal Place of Business 3. Mailing Address 406 Qu Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3361646 Not Applicable oreen Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOYD, STEPHANIE R Street Address (P.O. Box Number is Not Acceptable) 4867 ASHVILLE HWY MONTICELLO FL 32344 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME MILLER, G. ULMER SR. STREET ADDRESS STREET ADDRESS 440 MORRIS ROAD CITY-ST-ZIP CHY-SI-ZIP MONTICELLO FL 32344 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BOYD, F. ALLEN JR. STREET ADDRESS STREET ADDRESS 4867 ASHVILLE HWY CITY-ST-ZIP CITY-ST-ZIP MONTICELLO FL 32344 Dolote 11115 Change Addition THE NAME NAME BOYD, HINES F STREET ADDRESS STREET ADDRESS 735 WEST WASHINGTON STREET CITY-ST-ZIP CITY-ST-ZIP MONTICELLO FL 32344 □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE Defete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther 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

attachment with an address, with all other like empowered.

if changed, or on

SIGNATURE:

FILED

4/12/06 (850)997-6222