2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

OR PRINTED NAME OF EIGHIN

Apr 21, 2006 08:00 AM Secretary of State DOCUMENT # P96000015425 LENA-J FARMS, INC. Principal Place of Business Mailing Address 1849 MALLORY ST. 1849 MALLORY ST. JACKSONVILLE, FL 32205 IACKSONVILLE, FL 32205 04182008 No Chg P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3362934 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HAMILTON, W. TRAYLOR DO NOT WRITE 2625 W. 5TH ST. JACKSONVILLE, FL 32254 IN THIS SPACE 3. The abuve named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida (am familiar with, and accept the obligations of registered agent. Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent agreature required when reinstalling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fce will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ס TITLE SPENCE, JEFFREY C MAME U00000523109 05/03/06-80058-013 150.00 STREET ADDRESS 1849 MALLORY ST. JACKSONVILLE, FL 32205 CITY-ST-ZP TITLE SPENCE, DARLENE S NAME STREET ADDRESS 1849 MALLORY ST. JACKSONVILLE, FL 32205 CITY-ST-ZIP TILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE $\pi\pi\epsilon$ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE MAME STREET ADDRESS CITY-ST-ZE 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 if an an officer or director of the curporation 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 charged, or on an attachment with any didness, with all other like empowered.

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