2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like

SIGNATURE:

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P96000033141 BOYER'S FARMS, INC. Principal Place of Business Mailing Address 19801 NW HWY 335 WILLISTON FL 32696 19801 NW HWY 335 WILLISTON FL 32696 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3508628 Not Applicable Zip 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 Name BOYER, TYRIE A Street Address (P.O. Box Number is Not Acceptable) 210 E FORSYTH ST JACKSONVILLE FL 32202 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 Eignature hyperi or printed namu of registered agent and title it applicable (NOTE Registered Agent signature required when toxistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 ta. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPTS BRE ☐ Delete THEF ' U80000511537 □ Change 04/23/06 30055-004 150.00 Change 🔲 Additian BOYER, KENNEDY G NAME NAME STREET ADDRESS 240 S. MAIN STREET STREET ADDRESS CHY-51-7P WILLISTON FL 32696 CITY-ST-ZIP TITLE Delete 11341 ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP mai ☐ Defete HILLE ☐ Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition ☐ Change MAME NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CKY-ST-702 CITY-ST-ZIP TITLE ☐ Delete Jille ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7/P 12. Thereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Section 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 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

KOUNTRY G BOYER

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