

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034875

Entity Name: EL CARON FARMS, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

24429 N.W. 94TH AVENUE
HIGH SPRINGS, FL 32615

New Principal Place of Business:

24203 N.W. 94TH AVENUE
ALACHUA, FL 32615

Current Mailing Address:

24429 N.W. 94TH AVENUE
HIGH SPRINGS, FL 32615

New Mailing Address:

9119 NW SR 45
ALACHUA, FL 32615

FEI Number: 59-3380439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARCIA
9119 SR 45
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

DAVIS, MARCIA
9119 NW SR 45
HIGH SPRINGS, FL 32643 US

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.

SIGNATURE:

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DAVIS, RONALD N
Address: 24429 N.W. 94 AVENUE
City-St-Zip: ALACHUA, FL

Title: VP () Delete
Name: DAVIS, CAROL
Address: 24429 NW 94 AVE
City-St-Zip: ALACHUA, FL 32615

Title: P () Delete
Name: DAVIS, MARCIA
Address: 24429 NW 94 AVE
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DAVIS, RONALD N
Address: 24203 N.W. 94 AVENUE
City-St-Zip: ALACHUA, FL

Title: VP (X) Change () Addition
Name: DAVIS, CAROL
Address: 24203 NW 94 AVE
City-St-Zip: ALACHUA, FL 32615

Title: P (X) Change () Addition
Name: DAVIS, MARCIA
Address: 9119 NW SR 45
City-St-Zip: HIGH SPRINGS, FL 32643

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCIA DAVIS

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date