2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 24, 2005 8:00 am **Secretary of State DOCUMENT # P96000076557** 1. Entity Name 01-24-2005 90039 019 ***150.00 RIVERSIDE FARMS, INC. Principal Place of Business Mailing Address 2000 N HIGHI AND AVE 2000 N HIGHLAND AVE 40004782 TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34688 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0722870 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCALPIN, HUEY K DO NOT WRITE 2000 N HIGHLAND SPRINGS AVENUE TARPON SPRINGS, FL 34688 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MCALPIN, HUEY K NAME STREET ADDRESS 2000 N HIGHLAND AVENUE CITY-ST-7P TARPON SPRINGS, FL 34688 TITLE MCALPIN, W.LARAINE STREET ADDRESS 2000 N HIGHLAND AVENUE CITY-ST-ZIP TARPON SPRINGS, FL 34688 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP