

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081540

FILED
Apr 20, 2005
Secretary of State

Entity Name: 3 RIVERS FARMS ENTERPRISES, INC.

Current Principal Place of Business:

468 S.W. EVERGREEN COURT
FORT WHITE, FL 32038 US

New Principal Place of Business:

468 S.W. EVERGREEN COURT
FORT WHITE, FL 32038 US

Current Mailing Address:

468 SW EVERGREEN CT
FORT WHITE, FL 32038 US

New Mailing Address:

468 SW EVERGREEN CT
FORT WHITE, FL 32038 US

FEI Number: 59-3402613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MICHAEL L
468 SW EVERGREEN CT
FORT WHITE, FL 32038 US

Name and Address of New Registered Agent:

WEAKLAND, KAREN K
468 SW EVERGREEN CT
FORT WHITE, FL 32038 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: KAREN WEAKLAND

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, MICHAEL L
Address: 468 SW EVERGREEN CT
City-St-Zip: FORT WHITE, FL 32038

Title: TD () Delete
Name: MILLER, ANN M
Address: 468 SW EVERGREEN CT
City-St-Zip: FORT WHITE, FL 32038

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, MICHAEL L
Address: 468 SW EVERGREEN CT
City-St-Zip: FORT WHITE, FL 32038

Title: VP (X) Change () Addition
Name: MILLER, ANN M
Address: 468 SW EVERGREEN CT
City-St-Zip: FORT WHITE, FL 32038

Title: CEO () Change (X) Addition
Name: O'QUINN, CLAYTON S
Address: 188 SW EVERGREEN COURT
City-St-Zip: FORT WHITE, FL 32038

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: KAREN K WEAKLAND

MGR

04/20/2005

Electronic Signature of Signing Officer or Director

Date