2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P96000084475 Jan 30, 2006 08:00 AM 1. Entity Name **Secretary of State** BURROWES FAMILY FARM, INC. Principal Place of Business Mailing Address 2260 28TH AVENUE S.E. NAPLES FL 34117 2260 28TH AVENUE S.E. - NAPLES FL 34117 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3406757 Not Applicat Zip Country 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 BURROWES, JEANNE Street Address (P.O. Box Number is Not Acceptable) 2260 28TH AVENUE S.E. NAPLES FL 33964 City 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 access the obligations of registered agent. SIGNATURE Signature, typica or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May 6 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. RILE TITLE ☐ Change ☐ Adicilia ☐ Delete NAME BURROWES, PATRICK NAME STREET ADDRESS 2260 28TH AVENUE S.E. STREET ADDRESS CITY-ST-ZIP NAPLES FL 34117 CITY+ST-ZIP 02/08/06-80021-007-150.00 DVP TITLE ☐ Delete TITLE NAME **BURROWES, JEANNE** NAME STREET ADDRESS STREET ADDRESS 2260 28TH AVENUE S.E. CITY-ST-ZIP NAPLES FL 34-1177 CITY - ST - ZIP TITLE Delete ☐ Agira HILE Chaorie NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change A.S.S. NAME NAME STREET ADORESS STREET ADDRESS CUTY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE M Additi Change MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY - ST - ZIP THEF ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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

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

SIGNATURE: