

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090961

Entity Name: COLE FARMS, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

1636 LLANI ST.
GULF BREEZE, FL 32561

New Principal Place of Business:

1636 LLANI ST.
GULF BREEZE, FL 32563

Current Mailing Address:

1636 LLANI ST.
GULF BREEZE, FL 32561

New Mailing Address:

1636 LLANI ST.
GULF BREEZE, FL 32563

FEI Number: 59-3412681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, STEVEN H
1636 LLANI ST.
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

COLE, STEVEN H
1636 LLANI ST.
GULF BREEZE, FL 32563 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLE, STEVEN H.
Address: 1636 LLANI ST
City-St-Zip: GULF BREEZE, FL 32563

Title: V () Delete
Name: COLE, STACI L
Address: 1636 LLANI ST
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN H. COLE

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date