2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 14, 2005 08:00 AM **Secretary of State** DOCUMENT # P96000102227 1. Entity Name S. MCDONALD FARMS, INC. Principal Place of Business_ Mailing Address 705 NORTH BAY DRIVE PO BOX 756 PLANT CITY, FL 33566 PLANT CITY, FL 33564-0756 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3422617 Not Applicable \$8.75 Additional 5. Certificate of Status Doslred П Fee Required 6. Name and Address of Current Registered Agent MCDONALD, STEVEN C DO NOT WRITE 2510 W SAM ALLEN RD PLANT CITY, FL 33565 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 little if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be 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 TITLE MCDONALD, STEVEN C NAME STREET ADDRESS PO BOX 756 CITY-ST-ZIP PLANT CITY, FL 335640756 000000261415 03/14/05-80010-011 150.00 TITLE MCDONALD, STEVEN A NAME STREET ADDRESS PO BOX 756 PLANT CITY, FL 335640756 CITY-ST-7IP TITLE MCDONALD, SHRIRLEY N PO BOX 756 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PLANT CITY, FL 335640756 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

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Daytime Phone ≠