2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2005 08:00 AM **DOCUMENT # P96000103468 Secretary of State** TREASURE COAST FARMS, INC. Principal Place of Business Mailing Address P.O BOX 690056 2062 CORTEZ AVE. VERO BEACH, FL 32960 VERO BEACH, FL 32969 US 01052005 No Chg-P CR2E034 (10/03) WHITE IN THIS SPACE Applied For 4. FEI Number 65-0715236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RUSSELL, S. K. 2062 CORTEZ AVE VERO BCH, FL 32960 4. 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 19/2005 SIGNATURE_ Signature, typed or printed name (NOTE, Registered Agent signature required when reinstating) registered agent and title if applicable \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS **PVPS** U00000191777 TITLE NAME RUSSELL, S.K. 01/24/05-80187-006 150.00 STREET ADDRESS 2062 CORTEZ AVE. CITY-ST-ZIP VERO BEACH, FL TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP THLE MARIE STREET ADDRESS 12. I hereby certify that the information supplied with this liting 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED