2006 FOR PROFIT CORPORATION

Mar 13, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P97000027260 03-13-2006 90063 007 ***150.00 EIGHTY-FIVE FARMS, INC. Mailing Address Principal Place of Business 2704 MAULDEN RD 2704 MAULDEN RD SOUTHPORT, FL 32409 SOUTHPORT, FL 32409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082006 CR2F034 (11/05) Cha-P City & State City & State 4. FEL Number Applied For 59-3498482 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAULDEN, PATRIA F Street Address (P.O. Box Number is Not Acceptable) 2704 MAULDEN RD SOUTHPORT, FL 32409 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE **X** Change TITL F ☐ Delete NAME MAULDEN, JAMES W NAME 102 Harbour Pointe Drive 3020 KINGS HARBOUR RD STREET ADDRESS STREET ADDRESS Lynn Haven, FL 32444 CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP VPD ☐ Addition TITLE ☐ Delete TITLE MAULDEN, PATRIA NAME NAME 102 Harbour Pointe Drive STREET ADDRESS 3020 KINGS HARBOUR RD STREET ADDRESS PANAMA CITY, FL 32405 CITY-ST-ZIP Lynn Haven, FL 32444 CITY-ST-7IP STD ☐ Delete TITLE Addition TITI F SIMMONS, DOROTHY F NAME NAME 2923 KIRKWELL AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HILAND PARK, FL 32405 CITY-ST-ZIP TIT2 F Change TITLE □ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete [7] Change ☐ Addition NAME NAME

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE! DING James W. Maulden 3-9-06 (850) 277-2230