2005 FOR PROFIT CORPORATION

Mar 18, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000044573 DEL RIO FARMS, INC. Principal Place of Business Mailing Address **COUNTY ROAD 579** P O BOX 340 WIMAUMA, FL 33598 _US WIMAUMA, FL 33598 US 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3467888 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PYLE, TERRENCE F DO NOT WRITE 707 DEL WEBB BOULEVARD SUN CITY CENTER, FL 33573 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 title if applicable. (NOTE Registered Agent signalure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME TYSON, WILLARD U00000269018 03/18/05-80066-009 150.00 STREET ADDRESS P O BOX 340 CITY-ST-ZIP WIMAUMA, FL 33598 PD TITLE VILLARREAL, XAVIER NAME STREET ADDRESS P O BOX 340 CITY-ST-ZIP WIMAUMA, FL 33598 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - 7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

FILED

12. I hereby certify that the information supplied with this filing 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 the empowered. SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR