2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: .

FILED Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # P97000092708** 1. Entity Name FALCON TOMATO FARMS, INC. Principal Place of Business Mailing Address 3031 INDIAN DRIVE P 0 BOX 561028 ORLANDO, FL 32812-3701 ORLANDO, FL 32856-1028 US 03312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3475478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARVILL, ERNEST S DO NOT WRITE 3031 INDIAN DRIVE ORLANDO, FL 32812-3701 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 pricted name of registered abent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE U00000294<u>6</u>09 9. Election Campaign Financing FILE NOWII FEE IS \$150.00 \$5.00 May Be 04/08/05-80074-017 15D.nn Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS πц HARVILL ERNEST S NAME STREET ADDRESS 3031 INDIAN DR CITY-ST-ZIP ORLANDO, FL 32812 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP 12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

407-422-1189