

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002863

FILED
Apr 30, 2005
Secretary of State

Entity Name: GOLDEN COUNTRY FARMS, INC.

Current Principal Place of Business:

3818 CR 665
ONA, FL 33865 US

New Principal Place of Business:

Current Mailing Address:

1962 WEST MAIN STREET
WAUCHULA, FL 33873 US

New Mailing Address:

P.O. BOX 607
WAUCHULA, FL 33873 US

FEI Number: 65-0807070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, JOSEPH J
1666 WILLIAMSBURG SQUARE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

NOLAN, JOSEPH J
1674 WILLIAMSBURG SQUARE
LAKELAND, FL 33803 US

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.

SIGNATURE:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BASS, CHARLES
Address: 1962 WEST MAIN STREET
City-St-Zip: WAUCHULA, FL 33873

Title: D () Delete
Name: NOLAN, JOSEPH J
Address: 1666 WILLIAMSBURG SQUARE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NOLAN, JOSEPH J
Address: 1674 WILLIAMSBURG SQUARE
City-St-Zip: LAKELAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES BASS

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date