2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 21, 2005 08:00 AM DOCUMENT # P98000011257 1. Entity Name **Secretary of State** OAK RIDGE FARMS OF CENTRAL FLORIDA, INC. Principal Place of Business___ Mailing Address 729 PELICAN BAY DRIVE POST OFFICE BOX 214145 DAYTONA BEACH FL 32119 SOUTH DAYTONA FL 32119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3494344 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEARN, JAMES J Street Address (P.O. Box Number is Not Acceptable) 138 LIVE OAK AVENUE DAYTONA BEACH FL 32114-4912 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when re-instating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ШЕ ☐ Delete HILE ☐ Change Addition JOHNSON, LARRY S NAME NAME STREET ADDRESS 729 PELICAN BAY DR STREET ADDRESS DAYTONA BEACH FL 32121 CITY-ST-ZIP CITY ST-71P Change ☐ Addition TITLE ☐ Delete 31111 U00000187602 Unange 01/24/05-80022-007 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SF ZIP CITY-ST-ZIP ☐ Addition HILE Change TUTCE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Addition HILE ☐ Delete 1115 F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete Trit F ☐ Change Addition Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED