2005 FOR PROFIT CORPORATION

SIGNATURE://XXXX

FILED Jul 28, 2005 8:00 am Secrétary of State **ANNUAL REPORT** 07-28-2005 90005 042 ***150.00

DOCUMENT # P98000059209 1. Entity Name WILLOUGHBY FARMS, INC. 50058309 Principal Place of Business Mailing Address 1201 SINCLAIR DR 1201 SINCLAIR DR SARASOTA, FL 34240 SARASOTA, FL 34240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07122005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0848071 Not Applicable Zip Country 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 FRIEDMAN, LAWRENCE J 1201 SINCLAIR DR Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34240 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition NAME FRIEDMAN, LAWRENCE J NAME STREET ADDRESS 1201 SINCLAIR DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FRIEDMAN, SHIRLEY NAME NAME STREET ADDRESS 1201 SINCLAIR DR STREET ADDRESS CITY-\$1-ZIP SARASOTA, FL 34240 CITY-ST-ZIP TITI F ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP-TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 empoyared.

HANRENCE



ATTACHMENT P98 (000059209

Willoughby Farms

Dr. & Mrs. Lawrence Friedman 1201 Sinclair Drive Sarasota, Florida 34240 (941) 379-5220 Fax (941) 377-4845 e-mail: bigkidstoy@aol.com

> Florida Department of State Division of Corporations P.O. # 6327

Tallahassee, Fl. 32314

July 23, 2005

Attn: Mr. Sean Toner:

I am in receipt of your letter of July 12, copy enclosed, and am responding to your request seeking a waiver of the \$400.00 late fee. As you can discern from my passed history of some twenty five years of corporate registry in the State of Florida, I have never been delinquent in my return. Although I have no way of proving my claim of non-receipt of the annual report form and request, I can only ask that my history of prompt payment in the past be regarded as demonstration of my proper and timely response to previous filing.

I am returning the check for \$150 together with the completed annual report in the hope that you will accept it as payment for my 2005 corporation annual report.

Thank you for your consideration.

00018111811

Sincerely,

Lawrence J. Friedman

ATTACHMENT

5005830 7

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 12, 2005

WILLOUGHBY FARMS, INC. 1201 SINCLAIR DR SARASOTA, FL 34240

SUBJECT: WILLOUGHBY FARMS, INC.

We have received your check(s) totaling \$150.00; however it cannot be processed and is being returned for the following:

There was not a completed annual report/reinstatement application form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

The fee to file the profit annual report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

The only provision the Division of Corporations has for waiver of the \$400.00 late fee is if the annual report notice was not received. A letter stating this fact must accompany the completed annual report.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner Senior Section Administrator

Letter Number: 505A00045933