2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063088

PALM CITY, FL 34990

City-St-Zip:

Entity Name: CACHE FARMS, INC.

FILED Apr 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6855 SW WOODHAM ST PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** 6855 SW WOODHAM ST PALM CITY, FL 34990 FEI Number: 65-0862612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ELBRECHT, HERMANN D 6855 SW WOODHAM ST PALM CITY, FL 34990 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ELBRECHT, HERMANN D Name: Name: 6855 SW WOODHAM STREET Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: Title: () Change () Addition () Delete ELBRECHT, CARLA Name: Name: 6855 SW WOODHAM STREET Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HERMANN ELBRECHT P 04/12/2006