2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063093

Entity Name: NORTH FLORIDA PEANUTS, INC.

17690 NE STATE RD #121

WILLISTON, FL 32696

Address:

City-St-Zip:

FILED Feb 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8400 SW 35TH AVE TRENTON, FL 32693 **Current Mailing Address: New Mailing Address:** 8400 SW 35TH AVE TRENTON, FL 32693 FEI Number: 59-3520547 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: REES, WILIAM J 8400 ŚW 35TH AVE TRENTON, FL 32693 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BASS, MARION S Name: Name: 2829 SW STATE RD 45 Address: Address: City-St-Zip: NEWBERRY, FL 32669 City-St-Zip: Title: () Delete Title: () Change () Addition Name: REES. WILIAM J JR Name:

Address:

City-St-Zip:

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: WILIAM J. REES, JR. PRES 02/01/2005