2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 08:00 AM Secretary of State **DOCUMENT # P98000063345** MOORE FARMS, INC. _ Mailing Address Principal Place of Business 4144 W MAIN ST P 0 BOX 907 WAUCHULA, FL 33873 WAUCHULA, FL 33873 CR2E034 (10/03) 04292005... No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0861642 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILKINSON, LOUISE D DO NOT WRITE ONE LAKE MORTON DRIVE LAKELAND, FL 33801 IN THIS SPACE 5. 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 tille if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MOORE, DIANE P NAME STREET ADDRESS 4144 W MAIN ST 11000000360188 WAHCULA, FL 33873 CITY-ST-ZIP 05/05/05-80023-008 150.00 TITLE NAME MOORE, KENNY I STREET ADDRESS 4144 WEST MAIN ST CITY-ST-ZIP WAUCHULA, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(1), 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