2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 25, 2005 08:00 AM **DOCUMENT # P98000067139 Secretary of State** 1. Entity Name SAND RIVER FARMS, INC. Principal Place of Business Mailing Address 1801 KENT ROAD 1801 KENT ROAD CHIPLEY, FL 32428 CHIPLEY, FL 32428 04212005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3525940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BATEMAN, LISA M 1801 KENT ROAD CHIPLEY, FL 32428 IN THIS SPACE 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. 4-20-05 Beteman SIGNATURE. Signature, typed or printed name of registered agent and dife if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U000000326<u>69</u>4 П Trust Fund Contribution. Added to Fees 04/25/05-80007-023 150.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE BATEMAN, LISA M NAME 1801 KENT ROAD STREET ADDRESS CITY-ST-ZIP CHIPLEY, FL 32428 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE 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 filling 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. 850-638-7851

FILED