2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000068878 **Secretary of State** 1. Entity Name MAYO FARMS, INC. Principal Place of Business Mailing Address 505 SUNBELT ROAD #5 505 SUNBELT ROAD #5 LADY LAKE, FL 32159 LADY LAKE, FL 32159 01062006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3525884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYO, JAMES D DO NOT WRITE 505 SUNBELT ROAD #5 LADY LAKE, FL 32159 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 lamillar with, and accept (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MIE MAYO, JAMES D NAME 7901 SE 180TH ST STREET ADDRESS CITY-ST-ZIP OXFORD, FL 34484 TITLE U00000386793 01/19/06-80014-004 150.00 MAYO, RANA D NAME STREET ADDRESS 7901 SE 180TH ST CITY-ST-ZIP OXFORD, FL 34484 TITLE STREET ADDRESS DO NOT WRITE CITY -ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 changed, or on an attachment with an address, with all other like empowered.

ER OR DIRECTOR

SIGNATURE AND THED OR PRINTED NAME OF SIGNING OF

SIGNATURE: _

FILED

Jan 17, 2006 08:00 AM