2006 FOR PROFIT CORPORATION

May 08, 2006 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P98000072386** 1. Entity Name SOUTHERN CHASE FARMS, INCORPORATED Principal Place of Business Mailing Address 18265 NW HWY 335 18265 NW HWY 335 WILLISTON, FL 32696 WILLISTON, FL 32696 CR2E034 (11/05) 05042006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3533158 Not Applicable \$8.75 Additional 5.- Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DODD, KAREN L DO NOT WRITE 18265 NW 335 WILLISTON, FL 32696 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Due by September 6, 2006 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE DODD, KAREN L NAME 18265 NW HWY 335 STREET ADDRESS U00000563817 05/20/06-80029-804 150.00 CITY-ST-ZIP WILLISTON, FL 32696 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive 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 ap

SIGNATURE:

CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP

> OF SIGNING OFFICER OR DIRECTOR Vodd

FILED