2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # P98000077893 1. Entity Name ALLEN JONES FARMS, INC. Mailing Address Principal Place of Business 6511 APPALOOSA TRAIL 16211 NE 18 AVENUE FT LAUDERDALE, FL 33330 MIAMI BEACH, FL 33162 CR2E034 (10/03) 01282005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0876096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLISSETT, FRANCES DO NOT WRITE 16211 N.E. 18 AVENUE N. MIAMI BEACH, FL 33162 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BLISSETT, FRANCES STREET ADDRESS 16211 N.E. 18 AVENUE N. MIAMI BEACH, FL 33162 CITY-ST-ZIP VPD TITLE 1004100293579 GOLDSON, FIDEL 04/01/05-80032-022 150.00 734 N, STATE ROAD 7 STREET ADDRESS PLANTATION, FL 33317 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

FILED