2005 FOR PROFIT CORPORATION

May 05, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P98000083817 CALHOUN FARMS, INC. Mailing Address Principal Place of Business 9345 FLEMING GRANT RD. 9345 FLEMING GRANT RD. MICCO, FL 32976 MICCO, FL 32976 CR2E034 (10/03) 03012005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHLICHTE, PAUL G 2134 HOLLYWOOD BOULEVARD DO NOT WRITE HOLLYWOOD, FL 33020 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CALHOUN, CINDY NAME U00000362600 05/05/05-80125-009 150.00 STREET ADDRESS 9345 FLEMING GOAT RD. CITY - ST- ZIP MICCO, FL 32976 TITLE CALHOUN, STEVE NAME 9345 FLEMING GOAT RD. STREET ADDRESS MICCO, FL 32976 CITY-ST-ZIP TITLE NAME 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

12. 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 empswered 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 attachi

TITLE NAME STREET ADDRESS

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED