

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084384

Entity Name: RIVERWOOD FARMS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

3265 GARDENVIEW RD.
COTTONDALE, FL 32431

New Principal Place of Business:

4669 MAGNOLIA ROAD
MARIANNA,, FL 32448

Current Mailing Address:

3265 GARDENVIEW RD.
COTTONDALE, FL 32431

New Mailing Address:

4669 MAGNOLIA RD.
MARIANNA, FL 32448

FEI Number: 59-3538854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWAN, DAVID F
3265 GARDENVIEW RD.
COTTONDALE, FL 32431 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGOWAN, DAVID F
Address: 3265 GRADENVIEW RD
City-St-Zip: COTTONDALE, FL 32431

Title: D () Delete
Name: MCGOWAN, BRINSON L II
Address: MF1-BMM BOX 15665
City-St-Zip: WEST PALM BEACH, FL 33406

Title: ST () Delete
Name: MCGOWAN, RUTH F
Address: 3265 GARDENVIEW RD
City-St-Zip: COTTONDALE, FL 32431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCGOWAN, BRINSON L II
Address: 2966 HUNTER FISH CAMP ROAD
City-St-Zip: MARIANNA, FL 32448

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID F. MCGOWAN

DIR

04/26/2005

Electronic Signature of Signing Officer or Director

Date