2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2005 08:00 AN Secretary of State **DOCUMENT # P98000091035** 1. Entity Name CROSS BAYOU FARMS, INC. Principal Place of Business Mailing Address 7601 N WHIPPORWILL TERRACE 7601 N WHIPPORWILL TERRACE HERNANDO, FL 34442 HERNANDO, FL 34442 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0868757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required THE WHOMAS IN 5. Name and Address of Current Registered Agent SKILES, DON DO NOT WRITE 7601 N WHIPPORWILL TERRACE HERNANDO, FL 34442 IN THIS SPACE \$. 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 take if applicable (NOTE: Registered Agent signature required when reinstating) 000000261071 Election Campaign Financing \$5.00 May Be 03/[2/05-800SÓ-004 150.00 FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SKILES, DON STREET ADDRESS 7601 N WHIPPORWILL TERRACE CITY-ST-ZIP HERNANDO, FL 34442 TITLE SKILES, DAVA K NAME STREET ADDRESS 7601 N WHIPPORWILL TERRACE DITY-ST-ZIP HERNANDO, FL 34442 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-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 receiper 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 effect like empowered. SIGNATURE:

FILED