2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

DR FRINTED NAME OF SIG

SIGNATURE:

FILED ---Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P98000102646 1. Entity Name ALBRITTON FARMS, INC. Principal Place of Business Mailing Address 3820 PEANUT ROAD 3820 PEANUT ROAD COTTONDALE, FL 32431 COTTONDALE, FL 32431 04212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3547476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANEY, ROGER LIII DO NOT WRITE 1378 N RAILROAD AVE CHIPLEY, FL 32428 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE NAME ALBRITTON, JEFFREY S STREET ADDRESS 3820 PEANUT ROAD COTTONDALE, FL 32431 CITY-ST-ZIP U00000527344 05/04/06-80109-016 150.00 TITLE ALBRITTON, FAYE MAME STREET ADDRESS 3820 PEANUT ROAD COTTONDALE, FL 32431 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP 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 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 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

850-352-479

Daytime Phone #