

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000006829

Entity Name: TOMOKA HILLS FARMS, INC.

FILED
Jan 26, 2006
Secretary of State**Current Principal Place of Business:**7201 NW 11TH PLACE
GAINESVILLE, FL 32605**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 147018
ATTN: LEGAL COMPLIANCE
GAINESVILLE, FL 326147018**New Mailing Address:**

FEI Number: 59-3551165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SHIVELY, WILLIAM J
7201 NW 11TH PLACE
GAINESVILLE, FL 32605 US**Name and Address of New Registered Agent:**ROWE, SCOTT P
7201 NW 11TH PLACE
GAINESVILLE, FL 32605 US

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: SCOTT P. ROWE

01/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PSTD () Delete
Name: SHIVELY, WILLIAM J
Address: 7201 NW 11TH PLACE
City-St-Zip: GAINESVILLE, FL 32605**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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 Chapter 119, 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: WILLIAM J. SHIVELY

PSTD

01/26/2006

Electronic Signature of Signing Officer or Director

Date