

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038136

Entity Name: GREEN PASTURES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4520 E. HWY 20
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

4520 E. HWY 20
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 59-3577111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, EDIE
4520 E. HWY 20
NICEVILLE, FL 32578 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: P () Delete
Name: HENLEY, EDIE
Address: 4677 E HWY 20 STE 2
City-St-Zip: NICEVILLE, FL 32578 US

Title: D () Delete
Name: HENLEY, RUSSELL
Address: 4677 E HWY 20 STE 2
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENLEY, EDIE
Address: 4520 E HWY 20
City-St-Zip: NICEVILLE, FL 32578 US

Title: D (X) Change () Addition
Name: HENLEY, RUSSELL
Address: 4520 E. HWY 20
City-St-Zip: NICEVILLE, FL 32578 US

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: EDIE HENLEY

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date