2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2005 08:00 AM DOCUMENT # P99000051232 **Secretary of State** 1. Entity Name TRIPLE R FARMS, INC. Principal Place of Business Mailing Address 3792 DUELLANT RD. 3792 DUELLANT RD. LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0935754 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUSSELL, DOUGLAS É Street Address (P.O. Box Number is Not Acceptable) 3792 DUÉLLANT ROAD LOXAHATCHEE FL 33470 City Zip Code 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 . Signature, typed or printed name of registered agent and title if applicable (NOTE: Redistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE Change ☐ Addition Delete NAME RUSSELL, DOUGLAS NAME 3792 DUELLANT RD. STREET ADDRESS STREET ADDRESS LOXAHATCHEE FL 33470 CITY-ST-ZIP CITY-ST-ZIP U00000212051 02/03/05-80014-009 Change . 00 Addition DILE ST Delete TITLE RUSSELL, LAURIE NAME NAME 3792 DUELLARA RD. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP LOXAHATCHEE FL 33470 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREE. AUDINESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition THE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete JIJ) F TITLE NAME NAME STREET ADDRESS 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)(f), 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

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED