2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2005 08:00 AM DOCUMENT # P99000054912 **Secretary of State** t. Entity Name JACKSON FARMS, INC. Mailing Address Principal Place of Business 15726 COUNTY ROAD 250 15726 COUNTY ROAD 250 LIVE OAK, FL 32060 LIVE OAK, FL 32060 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3584284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DECKER, ANDREW J III DO NOT WRITE 320 WHITE AVENUE LIVE OAK, FL 32060 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000210559 TITLE 02/02/05-80086-006 150.0D JACKSON, WILLIAM T NAME 15726 COUNTY ROAD 250 STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL 32060 TITLE JACKSON, WILLIAM T II NAME 15726 COUNTY ROAD 250 STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL 32060 TITLE JACKSON, ALICE F NAME STREET ADDRESS 15726 CR 250 DO NOT WRITE LIVE OAK, FL 32060 CITY-ST-ZIP TITLE IN THIS SPACE JACKSON, NICOLE T NAME STREET ADDRESS 15726 CR 250 CITY-ST-ZIP LIVE OAK, FL 32060 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filling 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 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

STREET ADDRESS CITY+ST+ZIP

SIGNATURE: William T. Jackson & Reg. 1-28-05 386-776-1221