2006 FOR PROFIT CORPORATION - ANNUAL REPORT

Secretary of State DOCUMENT # P99000054912 1. Entity Name JACKSON FARMS, INC. Principal Place of Business Malling Address 15726 COUNTY ROAD 250 15726 COUNTY ROAD 250 LIVE OAK, FL 32060 _ LIVE OAK, FL 32060 01242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3584284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 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 title til applicable (NOTE: Registered Agent signature required when reinstating) UDDOOO4 I 1465 -02/10/06 80008-020 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. τπιε JACKSON, WILLIAM T MANS 15726 COUNTY ROAD 250 STREET ADORESS CITY-ST-ZIP LIVE OAK, FL 32060 717) F JACKSON, WILLIAM T II NAME STREET ADDRESS 15726 COUNTY ROAD 250 CITY-ST-ZIP LIVE OAK, FL 32060 TITLE JACKSON, ALICE F NAME STREET ADDRESS 15726 CR 250 DO NOT WRITE CITY-ST-ZIP LIVE OAK, FL 32060 IN THIS SPACE 7272 F JACKSON, NICOLE T NAME STREET ADDRESS 15726 CR 250 CITY-ST-ZIP LIVE OAK, FL 32060 TITLE NAME STREET ADDRESS CITY-ST-71P TITLE HARAF STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 507, 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.

FILED

Jan 31, 2006 08:00 AM

776-1226