2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P99000060408** 04-18-2005 90335 037 ***150.00 1 Entity Name BARNHILL FARMS, INC. Mailing Address Principal Place of Business RT 2 BOX 2090 (HWY 27) P.O. BOX 310 50038164 HORSESHOE BEACH, FL 32648 MAYO, FL 32066 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P* CR2E034 (10/03) 04042005 Applied For 4. FEI Number City & State City & State Not Applicable 59-3587215 Zip Country 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 BARNHILL, EDWARD J Street Address (P.O. Box Number is Not Acceptable) RT 2 BOX 2090 (HWY 27) MAYO, FL 32066 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: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE BARNHILL, EDWARD J NAME MAME STREET ADDRESS RT 2 BOX 2090 (HWY 27) STREET ADDRESS CITY-ST-ZIP MAYO, FL 32066 CITY-ST-ZIP TITLE Addition TITLE ☐ Delete ☐ Change NAME BARNHILL, KAREN S NAME STREET ADDRESS RT 2 BOX 2090 (HWY 27) STREET ADDRESS MAYO, FL 32066 CITY-ST-ZIP CITY-ST-ZP ☐ Delete TITLE ☐ Change ☐ Addition TITLE BARNHILL, CARRIE NAME NAME RT 2 BOX 2091 (HWY 27) STREET ADORESS STREET ADDRESS CITY-ST-ZIP MAYO, FL 32066 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Deiete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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

SIGNING OFFICER OR DIRECTO

FILED

Ωeytime Phone #