

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065636

Entity Name: BROOKE FARMS, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

5900 IMPERIAL LAKES BLVD
MULBERRY, FL 338608670

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 7595
LAKELAND, FL 338077595

New Mailing Address:

FEI Number: 59-3588998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTMAN, STEPHEN H
925 S FLORIDA AVENUE
LAKELAND, FL 33803 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: D () Delete
Name: HARPER, ROBERT F IV
Address: 5900 IMPERIAL LAKES BLVD
City-St-Zip: MULBERRY, FL 338608670

Title: D () Delete
Name: STOKES, JEFFREY K
Address: 1655 OLD LAKE WALES ROAD
City-St-Zip: BARTOW, FL 33830

Title: D () Delete
Name: BLALOCK, WILLIAM M
Address: 1101 6TH AVE WEST STE 101
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAUREEN A. WARREN

SEC

01/20/2005

Electronic Signature of Signing Officer or Director

Date