2406 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 02, 2006 8:00 am Secretary of State DOCUMENT # P99000095901 05-02-2006 90218 019 ***150.00 1. Entity Name FOUNTAIN FARMS, INC. Principal Place of Business Mailing Address 60033158 13220 225TH ROAD 13220 225TH ROAD LIVE OAK FL 32060 LIVE OAK FL 32060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3606542 Not Applicable Zip Country Country Zip \$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 FOUNTIAN, VERA Street Address (P.O. Box Number is Not Acceptable) 13220 225TH ROAD LIVE OAK FL 32060 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 SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition FOUNTAIN, JAMES L NAME STREET ADDRESS 13220 225TH ROAD STREET ADDRESS CITY-ST-ZIP LIVE OAK FL 32060 CITY-ST-7IP DVS TITLE ☐ Delete TITLE ☐ Change Addition FOUNTAIN, JAMES L JR NAME NAME STREET ADDRESS 13220 225TH ROAD STREET ADDRESS CITY-ST-ZIP LIVE OAK FL 32060 CITY-ST-ZIP NAME FOUNTAIN, JAMES W NAME STREET ADDRESS STREET ADDRESS 13220 225TH ROAD CITY-ST-ZIP CITY-ST-ZIP LIVE OAK FL 32060 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CtTY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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.

NG OFFICER OR DIRECTOR

FILED

4/20/06