2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # S00353 1. Entity Name SWEET BAY FARM, INC. Principal Place of Business Mailing Address 7425 CALVIN LEE ROAD 7425 CALVIN LEE ROAD GROVELAND FL 34736 **GROVELAND FL 34736** 2. Principal Place of Business Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEWIS, ALBERT L Street Address (P.O. Box Number is Not Acceptable) 7441 CALVIN LEE RAOD **GROVELAND FL 34436** Zip Code City 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 it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete ☐ Change TITLE ☐ Addition TIDE U00000325372 LEWIS, LISA N. NAME NAME 04/23/05-80014-009 150.00 STREET ADDRESS STREET ADDRESS 201 E PINE ST #1322 CHY-ST-ZIP ORLANDO FL CITY-ST-71P ☐ Delete ☐ Change ☐ Addition THLE NAME LEWIS, ELIZABETH W NAME STREET ADDRESS STREET ADDRESS 2022 MONTANA AVE CHTY-SI-ZIP CITY-ST-ZIP ORLANDO FL ☐ Delete Change TITLE TITLE Addition LEWIS, ALBERT L NAME NAME STREET ADDRESS 2022 MONTANA AVE STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CULY-ST-7/P Change ☐ Addition TITLE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS 0114-ST-ZIP CITY-S1-7/P Delete Change ☐ Addition TITLE Ti fe F NAME ΝΑΜΓ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P

12. I hereby 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 changed, or on an attachment with an address, (with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/05

312.424.012

FILED