2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # S20635 1. Entity Name FLORIDA AGRI MANAGEMENT COMPANY Principal Place of Business Mailing Address 23351 N. RIVER ROAD 23351 N. RIVER ROAD ALVA, FL 33920 US ALVA, FL 33920 02222005 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent BEALE, JOSEPH E., JR. 23351 NORTH RIVER ROAD ALVA, FL 33920 IN THIS SPACE the obligations of registered agent.

FILED Mar 18, 2005 8:00 am Secretary of State

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20022440



No Chg-P

Applied For

CR2E034 (10/03)

4. FEI Number 65-0236929

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE

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 title if applicable.

(NQTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. **VPSD** TITLE BROWN, EDGAR'A. NAME 13939 INDRIO RD. STREET ADDRESS FT PIERCE, FL CITY-ST-ZIP PTD TITLE BEALE, JOSEPHE., JR. 18-BEAGULL AVENUE 45115WBBLN STREET ADDRESS VEROBEACH, FL-32980 Ven BCA, FL32968 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS | '.... CITY-ST-ZIP TITLE STREET ADDRESS CITY-S1-ZIP

DO NOT WRITE IN THIS SPACE

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: