2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # S34748 1. Entity Name WILLIAM KENNEDY FARMS, INC. Principal Place of Business Mailing Address 1797 BACOM POINT ROAD PAHOKEE FL 33476 1797 BACOM POINT ROAD PAHOKEE FL 33476 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0258668 Not Applicable Zio Country Zip 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 KENNEDY, WILLIAM R. Street Address (P.O. Box Number is Not Acceptable) 1797 BACOM POINT ROAD PAHOKEE FL 33476 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 ingistered agent and title if 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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD TITLE ☐ Delete TITLE ☐ Change Addition KENNEDY, WILLIAM R. NAME NAME STREET ADDRESS 1797 BACOM POINT ROAD STREET ADDRESS CITY-ST-ZIP PAHOKEE FL CITY-ST-ZIP VD 111118 Delete TITLE Change Addition Addition KENNEDY, KIRK NAME NAME U00000317755 04/20/05-80031-010 150.00 STREET ADDRESS 2543 BACOMPOINT RD STREET AGORESS PAHOKEE FL CITY-ST-ZIP CITY-ST-ZIP TITLE STD Delete TITLE Change Addition NAME KENNEDY, DIANE H. NAME STREET ADDRESS 1797 BACOM POINT ROAD STREET ADDRESS CITY-ST-ZIP PAHOKEE FL CHTY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS SPREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP

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:

**FILED**