

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37679

Entity Name: BFI FARMS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

215 S. MONROE ST.
SECOND FLOOR
TALLAHASSEE, FL 32308

New Principal Place of Business:

2229 DEMERON RD.
TALLAHASSEE, FL 32308 US

Current Mailing Address:

215 S. MONROE ST.
SECOND FLOOR
TALLAHASSEE, FL 32308

New Mailing Address:

2229 DEMERON RD.
TALLAHASSEE, FL 32308 US

FEI Number: 59-3072715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, BEN H
215 S. MONROE ST.
SECOND FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SMITH, J. VEREEN MR.
2229 DEMERON RD.
TALLAHASSEE, FL 32308 US

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: J. VEREEN SMITH

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WASDIN, EDWARD L.,
Address: 1897 SHADY OAKS DR.
City-St-Zip: TALLAHASSEE, FL

Title: DST () Delete
Name: FIELDS, MICHAEL M.,
Address: 3430 THOMASVILLE RD.
City-St-Zip: TALLAHASSEE, FL

Title: V () Delete
Name: HATCHER, BILLY D.,
Address: 3976 N. MONROE ST., #5
City-St-Zip: TALLAHASSEE, FL

Title: D (X) Delete
Name: BATEMAN, FREDERICK L., JR
Address: 300 EAST PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RA (X) Change () Addition
Name: SMITH, J. VEREEN
Address: 2229 DEMERON RD.
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: PR (X) Change () Addition
Name: SMITH, FINCHER W
Address: 1122 CARRIAGE RD.
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VP (X) Change () Addition
Name: SMITH, J. VEREEN
Address: 2229 DEMERON RD.
City-St-Zip: TALLAHASSEE, FL 32308 US

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: J. VEREEN SMITH

RA

04/27/2005

Electronic Signature of Signing Officer or Director

Date