2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # S45688 01-14-2005 90005 007 ***150.00 1. Entity Name INDEPENDENT HARVESTING, INC. Principal Place of Business Mailing Address エレエルひひひし US HWY 27, SOUTH P.O. BOX 1250 MOORE HAVEN, FL 33471 MOORE HAVEN, FL 33471 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0252241 Not Applicable Zip Country Zip 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 LUNDY, ROY D., JR Street Address (P.O. Box Number is Not Acceptable) 305 S. County Rd 720 S.E 35 AVENUE J P.O. BOX 1250 MOORE HAVEN, FL 33471 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 AS TITLE Delete TITLE ☐ Addition SMITH, RALPH NAME NAME 599 2nd Street S.W. STREET ADDRESS 201 2ND ST & AVE N S E STREET ADDRESS MOORE HAVEN, FL CITY-ST-ZIP CITY-ST-7IP TITLE ST ☐ Delete TITLE ☐ Change ☐ Addition LUNDY DR, ROY D NAME NAME STREET ADDRESS 305 S CR 720 S E STREET ADDRESS CITY-ST-ZIP MOORE HAVEN, FL 33471 CITY-ST-ZIP ☐ Delete Addition COUSE, MILLER ... NAME STREET ADDRESS 227 E CRESCENT STREET ADDRESS CITY-ST-ZIP CLEWISTON, FL 33440 CITY-ST-7/P ☐ Delete TITLE ■ Addition ☐ Change JACKMAN, TERRY NAME NAME HC 61 BOX 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEWISTON, FL 33440 CITY-ST-ZIP TOTLE TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ** * * * * CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET, ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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: Ralph C. Smith 01/08/2005 863-946-0136

FILED Jan 14, 2005 8:00 am