## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 25, 2006 08:00 AM **DOCUMENT # S72101 Secretary of State** MORGAN FARMS, INC. Principal Place of Business Mailing Address 4127 NW 27TH LN. PO BOX 357845 GAMESVILLE, FL 32635 SUITE A GAINESVILLE, FL 32606 No Chg-P CR2E034 (11/05) 01112006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3080313 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, CARIDAD E DO NOT WRITE 4127 NW 27TH LN., SUITE A GAINESVILLE, FL 32606 IN THIS SPACE 5. 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 little 6 applicable (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPS HILE LEE, CARIDAD E HAME STREET ADDRESS 4127 NW 27TH LN., SUITE A CITY-SE-ZIP GAINESVILLE, FL 32606 nne #00000401599 02/02/06-80052-002 150.00 NAME STREET ADDRESS LITY-ST-TIP BILE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CATY-S1-ZIP HILL NAME STRILL ADDRESS CITY-ST-ZIP mll NAME STRELT ADDRESS City-51-209 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florids 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 path; 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, Florids Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attainfiling the with an address; with all office like appropriate.

FILED

1/18/06