

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16683

Entity Name: MURPHY FARMS, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

5225 W SPENCERFIELD RD
MILTON, FL 32571

New Principal Place of Business:

5225 W SPENCERFIELD RD
PACE, FL 32571

Current Mailing Address:

5225 W SPENCERFIELD RD
MILTON, FL 32571

New Mailing Address:

5225 W SPENCERFIELD RD
PACE, FL 32571

FEI Number: 59-3112533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JERRY
5225 W SPENCERFIELD RD.
PACE, FL 32571 US

Name and Address of New Registered Agent:

MURPHY, JERRY
5225 W SPENCERFIELD RD
PACE, FL 32571 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MURPHY, JERRY,
Address: 5225 W SPENCERFIELD RD.
City-St-Zip: PACE, FL

Title: DVP () Delete
Name: MURPHY, ALBIA R
Address: 5225 W. SPENCER FIELD ROAD
City-St-Zip: PACE, FL

Title: DST () Delete
Name: MURPHY, CHERYL
Address: 3996 SUNNY MANOR CIR
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MURPHY, JERRY,
Address: 5225 W SPENCERFIELD RD
City-St-Zip: PACE, FL 32571

Title: DVP (X) Change () Addition
Name: MURPHY, ALBIA R
Address: 5225 W SPENCERFIELD RD
City-St-Zip: PACE, FL 32571

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 Chapter 119, 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: CHERYL MURPHY

DST

04/21/2006

Electronic Signature of Signing Officer or Director

Date