

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37078

FILED
Jul 15, 2005
Secretary of State

Entity Name: SEXTON FARMS TRUCKING, INC.

Current Principal Place of Business:

1439 HESTER CHURCH RD.
BAKER, FL 32531

New Principal Place of Business:

6414 WILLIAM GARY JOHNSON RD.
BAKER, FL 32531

Current Mailing Address:

PO BOX 69
BAKER, FL 32531

New Mailing Address:

FEI Number: 59-3128146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEXTON, KENNETH W
1439 HESTER CHURCH RD.
BAKER, FL 32531 US

Name and Address of New Registered Agent:

SEXTON, KENNETH W PST
6414 WILLIAM GARY JONSON RD.
BAKER, FL 32531 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: KENNETH W. SEXTON

07/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SEXTON, KENNETH W,
Address: 1439 HESTER CHURCH RD.
City-St-Zip: BAKER, FL 32531

Title: V () Delete
Name: SEXTON, WARREN,
Address: 1439 HESTER CHURCH RD.
City-St-Zip: BAKER, FL 32531

Title: D () Delete
Name: SEXTON, BRYAN,
Address: 1439 HESTER CHURCH RD.
City-St-Zip: BAKER, FL 32531

Title: S () Delete
Name: SEXTON, REBECCA A.,
Address: 1439 HESTER CHURCH RD.
City-St-Zip: BAKER, FL 32531

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SEXTON, KENNETH W,
Address: 6414 WILLIAM GARY JOHNSON RD.
City-St-Zip: BAKER, FL 32531

Title: V (X) Change () Addition
Name: SEXTON, WARREN,
Address: 6414 WILLIAM GARY JOHNSON RD.
City-St-Zip: BAKER, FL 32531

Title: D (X) Change () Addition
Name: SEXTON, BRYAN,
Address: 6414 WILLIAM GARY JOHNSON RD.
City-St-Zip: BAKER, FL 32531

Title: S (X) Change () Addition
Name: SEXTON, REBECCA A.,
Address: 6414 WILLIAM GARY JOHNSON RD.
City-St-Zip: BAKER, FL 32531

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: KENNETH W. SEXTON

PST

07/15/2005

Electronic Signature of Signing Officer or Director

Date