2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 11, 2005 08:00 AM Secretary of State DOCUMENT # V39366 1. Entity Name CALIFLOR EXPRESS, INC. Principal Place of Business Mailing Address 4301 BELL LANE PACE FL 32571 4301 BELL LANE PACE FL 32571 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YARBROUGH, BESS R Street Address (P.O. Box Number is Not Acceptable) 4301 BELL LANE PACE FL 32571 City Zip Code 8. 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 title if applicable NOTE Registered Agent signature required when heiristating? DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change Addition ☐ Delete U00000366205 YARBROUGH, BESS R NAME NAME 4301 BELL LANE 05/11/05-80035-004 550.00 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PACE FL CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME YARBROUGH, WALTER J NAME STREET ADDRESS 4301 BELL LANE STREET ADDRESS CITY ST-ZIP PACE FL 32571 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TOTALE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition: NAME NAME STREET ADDRESS STREET ADDRESS City, ST-712 CHTY-ST-ZIP

12. 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.

Bess R. Yarbrough

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

SIGNATURE:

· FILED