

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45089

Entity Name: A.D. MAY FARM, INC.

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

3080 AYCOCK ROAD
COTTONDALE, FL 32431 US

New Principal Place of Business:

1243 CAMPBELLTON AVE
CHIPLEY, FL 32428 US

Current Mailing Address:

P.O. BOX 818
CHIPLEY, FL 32428

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, MAY ALEXANDER
3080 AYCOCK ROAD
COTTONDALE, FL 32431 US

Name and Address of New Registered Agent:

DOUGLAS, MAY ALEXANDER
1243 CAMPBELLTON AVE
CHIPLEY, FL 32428 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:

Electronic Signature of Registered Agent

04/23/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAY, ALEXANDER D., I, II
Address: 3080 AYCOCK RD
City-St-Zip: COTTONDALE, FL 32431

Title: D () Delete
Name: MAY, TINA DIAZ,
Address: 3080 AYCOCK RD
City-St-Zip: COTTONDALE, FL 32431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAY, ALEXANDER D., I, II
Address: 1243 CAMPBELLTON AVE
City-St-Zip: CHIPLEY, FL 32428

Title: D (X) Change () Addition
Name: MAY, TINA DIAZ,
Address: 1243 CAMPBELLTON AVE
City-St-Zip: CHIPLEY, FL 32428

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: A D MAY III

Electronic Signature of Signing Officer or Director

PRES

04/23/2006

Date