2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 12, 2007 08:00 All Secretary of State **DOCUMENT # 359811** 1. Entity Namo NORTH AMERICAN FARMS INC Principal Place of Business Mailing Address 5559 CONCORD ROAD BASCOM FL 32423 5559 CONCORD ROAD BASCOM FL 32423 2. Principal Placo of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1311846 Not Applicable Zıp Zιp Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HALL, DAVID S. 5559 CONCORD ROAD Street Address (P.O. Box Number is Not Acceptable) BASCOM FL 32423 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 rigent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. mu ☐ Delete HILE Change Addition HALL, JOSEPH S. NAMI ΝΛΜΙ 5559 CONCORD ROAD STRUET ADDRESS STRUET ADDRESS BASCOM FL CHY-SI-7IP CITY-ST-ZIP HILL ☐ Defete THE 02/20/07-80050-016 9890 HALL, DAVID S. NAMI NAME 6453 TOWER ROAD STREET ADDRESS STREET ADDRESS BASCOM FL CITY-S1-7IP CITY+ST-7IP ☐ Delete DILC ☐ Change ☐ Addition THE NAMI NAME STREET ADDRESS STREET ADDRESS CUY-SI-ZIP CITY-\$1-71P Шu ☐ Delete 100 ☐ Change ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP ☐ Change 11111 ☐ Delete 1910 ■ Addition NAMI NAMI STREET ADDRESS STRUE, LADORESS CITY-SI-7IP CITY-ST-ZIP THILE ☐ Delete THLE ☐ Change Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 eath; that I am an efficer 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.

IAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE