## **2008 FOR PROFIT CORPORATION**

## FILED Mar 24, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT #389435** 1. Entity Name EDWARDS FARMS, INC. Principal Place of Business Mailing Address 488 NW KENNY EDWARDS DR 488 NW KENNY EDWARDS DR MAYO, FL 32066 MAYO. FL 32066 CR2E034 (11/05) 02282008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1366133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EDWARDS, ROBERT S DO NOT WRITE 2815 HAMMOCK DR PLANT CITY, FL 33567 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000867304 EDWARDS, HUGH M 04/08/08-80063-017 150.00 488 NW KENNY EDWARDS DR STREET ADDRESS CITY-ST-ZIP MAYO, FL 32066 TITLE EDWARDS, HILDA JEAN 488 NW KENNY EDWARDS DR STREET ADDRESS CITY-ST-7IP MAYO, FL 32066 TITLE EDWARDS, HILDA JEAN NAME 496 NW KENNY EDWARDS DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MAYO, FL 32066 IN THIS SPACE TITLE EDWARDS, HUGH M 488 NW KENNY EDWARDS DR STREET ADDRESS CITY-ST-ZIP MAYO, FL 32066 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 clanged, or on an attachment with an address, with all other like empowered.