-2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 07, 2008 8:00 am Secretary of State DOCUMENT # F07000005934 1. Entity Name 03-07-2008 90039 020 ***150.00 SANDUSKY FARMS CORPORATION NO. 1 Principal Place of Business Mailing Address P.O. BOX 171, 2830 CROSIADORE LANE P.O. BOX 171, 2830 CROSIADORE LANE TRAPPE MD 21673 TRAPPE MD 21673 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 34-4346490 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 Ellen FEURER, ELLEN J 8787 BAY COLONY DRIVE, UNIT 501 olony Drive NAPLES FL 34108 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 (NOTE Recisioned Appel sensul increminant ways rejectation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CPT President TITLE M Delete TITLE ☐ Addition Ambus, Steren M. FEUER, STEVEN M NAME NAME P.O. BOX 171 8787 BAY COLONY DRIVE, UNIT 501 STREET ADDRESS STREET ADDRESS Trappe, MD 2/673 NAPELS FL 34108 CITY-ST-ZIP CITY-ST-7/P vcs TITLE ☐ De⊧ete TITLE ☐ Change ■ Addition FEUER, ELLEN J NAME NAME STREET ADDRESS 8787 BAY COLONY DRIVE, UNIT 501 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition KAUNTZ, EDMUND G STREET ADDRESS 3401 ENTERPRISE PARKWAY, SUITE 200 STREET ADDRESS CITY-ST-ZIP BEACHWOOD OH 44122 CITY-ST-7IP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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Ambus, President 2/26/08 (410) 476-3329

if changed, or on an attachment with an address, with all other like empowered.

12. Thereby 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 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