2007 FOR PROFIT CORPORATION ANNUAL REPORT .

DOCUMENT # H92545 1. Entity Name UNCLE DONALD'S FARM, INC. Principal Place of Business Mailing Address 2713 GRIFFIN AVENUE P.O. BOX 87 LADY LAKE, FL 32159 LADY LAKE, FL 32158

FILED Mar 26, 2007 08:00 AM **Secretary of State**



03132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2617863 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, JEANETTE E. DO NOT WRITE 2713 GRIFFIN AVENUE LADY LAKE, FL 32159 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME MORRIS, DONNA STREET ADDRESS 2713 GRIFFIN AVE CITY-ST-ZIP LADY LAKE, FL 32159 U00000678076 n4/n2/07-80018-020 150.00 TITLE MORRIS, JEANETTE E STREET ADDRESS P.O. BOX 87, GRIFFIN AVE. CITY-ST-ZIP LADY LAKE, FL 32158 TITLE NAME MORRIS, ELIZABETH STREET ADDRESS 2713 GRIFFIN AVENUE DO NOT WRITE CITY-ST-ZIP LADY LAKE, FL 32158 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS City-St-ZiP TITLE NAME

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

SIGNATURE:

STREET ADDRESS

