2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # J17068 1. Entity Name 04-16-2004 90097 045 ***150 00 CLABROOK FARMS, INC. Principal Place of Business Mailing Address 26205 E HWY 50 **PO BOX 877** CHRISTMAS FL 32709 CHRISTMAS FL 32709-0877 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 58-1685445 Not Applicable Country 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 Name KAGAN, JACOB 26205 E HWY 50 Street Address (P.O. Box Number is Not Acceptable) CHRISTMAS FL 32709 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 -9.₌Election Campaign Financing-\$5:00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE ☐ Delete TITLE KAGAN, JACOB NAME NAME STREET ADDRESS 213 ROYAL OAKS CIR STREET ADDRESS LONGWOOD FL 32779 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐, Change Addition NAME BROOKS, WAYNE STREET ADDRESS 5008 TAYLOR CREEK RD STREET ADDRESS CITY-ST-ZIP CHRISTMAS FL 32709 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition MANE BROOKS, SHANE NAME STREET ADDRESS STREET ADDRESS 5023 TAYLOR CREEK RD CITY-ST-ZIP CHRISTMAS FL 32709 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition RANOT, SHLOMO NAME NAME 39 PARDES MESHUTAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RAANANA, ISRAEL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI E ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED