2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2007 08:00 All Secretary of State **DOCUMENT # P03000045894** 1. Entity Name MAGRUDER-SMITH FARMS, INC. Principal Place of Business Mailing Address 1970 MICHIGAN AVENUE BLDG C PO BOX 824 MERRITT ISLAND, FL 32954 COCOA, FL 32922 No Chg-P CR2E034 (11/05) 04232007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3513342 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOILEAU, JOHN L DO NOT WRITE 1970 MICHIGAN AVENUE BLDG C COCOA, FL 32922 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 famillar 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 rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE HAMILTON, BRIAN K NAME STREET ADDRESS 1970 MICHIGAN AVENUE BLDG C CITY-ST-ZIP COCOA, FL 32922 TITLE U00000740249 NAME 05/14/07-80060-005 150.ΦQ STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 of later the same legal effect as if made under ceth; that I am an officer or director trusted employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an address, with all other like empowered. of the corporation or the receive

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Daytime Phone #