2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 26, 2007 8:00 am Secretary of State **DOCUMENT # P05000054758** 03-26-2007 90289 001 ***150.00 03-26-2007 90289 002 *****8.75 GLENBROOK FARMS, INC. ~~~~~~~~ Principal Place of Business Mailing Address 3400 NW 95TH AVE RD 3400 NW 95TH AVE RD OCALA, FL 34482 OCALA, FL 34482 02272007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2641308 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAXIN, ROBERT JR DO NOT WRITE 3400 NW 95TH AVE RD OCALA, FL 34482 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAXIN, ROBERT NAME STREET ADDRESS 3400 NW 95TH AVE RD OCALA, FL 34482 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 n address, with all other like empowered.

FILED

Daytime Phone #