2007 FOR PROFIT CORPORATION

وخرته

SIGNATURE:

FILED ANNUAL REPORT Apr 09, 2007 08:00 A Secretary of State **DOCUMENT #519403** 1. Entity Name RIVER ERROR FARMS, INC. Principal Place of Business Mailing Address PO BOX 1380 P.O. BOX 1380 LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 CR2E034 (11/05) 04062007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2060037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HARDEE, LAWRENCE A DO NOT WRITE #304 1812 S HWY 77 #115 LYNN HAVEN, FL 32444 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS HARDEE, ALEXANDER F. NAME 709 BELLEVILLE AVE STREET ADDRESS CITY-ST-ZIP BREWTON, AL. 36427 U000000696433 04/17/07-80100-012 150.0b TITLE NAME HARDEE, LAURANCE A. STREET ADDRESS #304 1812 S HWY 77 #115 CITY-ST-7IP LYNN HAVEN, FL 32444 TITLE HARDEE, CARY A NAME STREET ADDRESS 215 SE PINCKNEY ST DO NOT WRITE CITY-ST-ZIP MADISON, FL 32340 TITLE VD IN THIS SPACE HARDEE, JAMES E., JR. NAME STREET ADDRESS **RT 3 BOX 776** MADISON, FL 32340 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 changed, or on an attachment with an address, with a chapter 10 or Block 1

Laurance A. Haydeo P.O. Box 1380 Lynn Haven, FL 32444 Daytime Phone #