2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 14, 2008 8:00 am Secretary of State **DOCUMENT # 473386** 1. Entity Name 03-14-2008 90041 014 ***150.00 HY-SANDY FARMS, INC. Principal Place of Business Mailing Address 461 FEDERAL PT RD 7312 A-1-A SOUTH SAINT AUGUSTINE FLUS SAINT AUGUSTINE FL 32080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7312 AIA SO. 7312 AVA Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State 4. FEI Number 59-1586159 FUGUETINE FEL Not Applicable Country Zip \$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 MILES SR., ROBLEY M. Street Address (P.O. Box Number is Not Acceptable) 7312 A1A SO ST AUGUSTINE FL 32080 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 site. Lappicasia (NOTE: Registered Agent apporture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete □ Addition MAME MILES, ROBLEY M JR. NAME 7312 AIA SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME MILES. HENRY E NAME STREET ADDRESS 7312 AIA SOUTH STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL CITY-ST-ZIP ☐ Delete ☐ Change Addition HAME MILES, CHARLES S HELLE STREET ADORESS STREET ADDRESS 7312 AIA SOUTH CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 1111.6 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

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