2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2008 08:00 AN 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) 04262008 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 6. 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000932662 10. OFFICERS AND DIRECTORS TITLE NAME HARDEE, ALEXANDER F. STREET ADDRESS 709 BELLEVILLE AVE CITY-ST-ZIP BREWTON, AL 36427 TITLE TD NAME HARDEE LAURANCE A. STREET ADDRESS #304 1812 S HWY 77 #115 CITY-ST-ZIP LYNN HAVEN, FL 32444 SD TITLE HARDEE, CARY A NAME STREET ADDRESS 215 SE PINCKNEY ST DO NOT WRITE CJTY-ST-ZIP MADISON, FL 32340 VΩ TITLE IN THIS SPACE NAME HARDEE, JAMES E., JR. STREET ADDRESS RT 3 BOX 776 CITY-ST-7IP MADISON, FL 32340 TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP