2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2008 08:00 AM Secretary of State **DOCUMENT # 168166** 1. Entity Name FARM-OP, INC. Mailing Address Principal Place of Business POST OFFICE BOX 3088 315 E. NEW MARKET ROAD IMMOKALLEE, FL 34142 US IMMOKALEE, FL 34143 US 01022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0671824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent WHITESMAN, GUY E DO NOT WRITE 1715 MONROE STREET FORT MYERS, FL 33901 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 regulared when reinstating) \$5.00 May Be 9. Election Campaign Financing 02/20/08-80104-005 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WEISINGER, SHERYL A NAME STREET ADDRESS 315 E. NEW MARKET RD CITY-ST-ZIP IMMOKALEE, FL 34142 TITLE DESSAK, PETER NAME STREET ADDRESS 315 E. NEW MARKET RD CITY-ST-ZIP IMMOKALEE, FL 34142 TITLE PRESS, MAX NAME 315 E. NEW MARKET RD STREET ADDRESS DO NOT WRITE IMMOKALEE, FL 34142 CITY-ST-ZIP TITLE VST IN THIS SPACE PURSE, TOBY K NAME 315 EAST NEW MARKET ROAD STREET ADDRESS CITY-ST-7IP IMMOKALEE, FL 34142 TITLE NAME WEISINGER, JAIME STREET ADDRESS 315 EAST NEW MARKET ROAD IMMOKALEE, FL 34142 CITY-ST-7/P

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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ICER OR DIRECTOR

239-657-4421