2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2007 08:00 All Secretary of State **DOCUMENT # 203868** 1. Entity Name C & C FARMS & RANCH INC. Principal Place of Business Mailing Address 18843 97TH DR. 18843 97TH DR. MCALPIN FL 32062 MCALPIN FL 32062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 59-0816362 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CATER, JOHN D Street Address (P.O. Box Number is Not Acceptable) 18843 97TH DR. MCALPIN FL 32062 City 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 title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TETLE Deleie IIILE ☐ Change Addition CARTER, JOHN D. NAMI' NAME U00000668091 18843 97TH DR. STREET ADDRESS STREET ADDRESS 03/27/07-80016-008 150.00 MCALPIN FL CITY-ST-70P CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change Addition CARTER, ELINOR NAMI NAME. 18843 97TH DR. STALET ADDRESS STREET ADDRESS MCALPIN FL CITY-ST-ZIP CITY+SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CARTER, JACQUELINE NAME NAME 18843 97TH DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP MCALPIN FL 32062 CITY+SI-ZIP TITLE ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP THELE. Delete Ш£ □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ШŒ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: Elinor Carter Elmai Carter 3-12-07 (386)362-6946

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Degritte Proce 1

12. I heroby cortify 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 officor or director of the corporation or the roceivor 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.