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

FILED Apr 21, 2008 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 US MCALPIN FL 32062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-0816362 Not Applicable Zip Country $Z \phi$ Country \$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 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 regulered agent and the if applicable (NOTE Registered Agent sign storn required when reinstating) DATE FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Furid Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition NAME CARTER, JOHN D. NAME U00000911884 05/07/08-80055-022 150.00 18843 97TH DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MCALPIN FL CITY-ST-ZIP Derete ПΠЕ Change Addition CARTER, ELINOR NAME STREET ADDRESS 18843 97TH DR. STREFT ADDRESS CITY-ST-7IP MCALPIN FL CITY ST-ZIP DULL ☐ Delete TITLE Change Change ☐ Addition MAME CARTER, JACQUELINE NAME STREET ADDRESS 18843 97TH DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MCALPIN FL 32062 TIPLE ☐ Delete ¥III F Change ☐ Addstion NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Deiele TOLE ☐ Change Andition N4MI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS

indicated on this report or supplemental report is fine and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer 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.

CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information

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