2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2008 08:00 AN Secretary of State **DOCUMENT # 232067** 1. Entity Name ROVAN FARMS, INC. Principal Place of Business Mailing Address 4025 TAMPA ROAD 4025 TAMPA ROAD **SUITE 1109 SUITE 1109** OLDSMAR FL 34677 OLDSMAR FL 34677 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-0881371 Not Applicable Ζıρ Country Zio 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 VAN WORP, ROBERT-JR. Street Address (P.O. Box Number is Not Acceptable) 4025 TAMPA RD STE 1109 OLDSMAR FL 34677 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. wheat Vor Work Work SUDTE. Redistried Appril probature required when rejection of 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 Centribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITI F ☐ Derete Change Addition NAME VANWORP JR., ROBERT NAME 000000818504 02/15/08-80046-009 150.00 STREET ADDRESS 4025 TAMPA RD STE 409 STREET ADDRESS CITY-ST-ZIP OLDSMAR FL 34677 City-St-ZIP TITLE Oe ete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-21P CITY-ST-ZIP TITLE THILE ☐ Darete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE TITLE De ete Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Deiele TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

Worp E OF SIGNING OFFICER OR DIRECTOR