2008 FOR PROFIT CORPORATION

Feb 14, 2008 8:00 am Secretary of State ANNUAL REPORT 02-14-2008 90032 047 ***150.00 **DOCUMENT #266329** 1. Entity Name EVERGLADES FARM EQUIPMENT CO., INC. 40025353 Principal Place of Business Mailing Address STATE ROAD 715 NORTH STATE ROAD 715 NORTH P 0 BOX 910 P 0 BOX 910 BELLE GLADE, FL 33430 BELLE GLADE, FL 33430 3. Mailing Address P.O. Box 910 2. Principal Place of Business - No P.O. Box # 2017 NW 16TH STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 02082008 CR2E034 (12/06) BELLE GLADE GILLE GLADE 4. FEI Number Applied For 59-1000566 Not Applicable Zip 33430 Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHLECHTER, JOHN O NORTH CHOSEN RD Street Address (P.O. Box Number is Not Acceptable) BELLE GLADE, FL 33430 City Zip Code FL 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 rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ■ Addition SCHLECHTER, JOHN NAME NAME 2017 NW 16TH STREET STREET ADDRESS STATE ROAD 715 NORTH STREET ADDRESS BELLE GLADE, E 33430 CITY-ST-ZIP BELLE GLADE, FL CITY-ST-7IP HILE ☐ Delete TITLE Change ☐ Addition SCHLECHTER, ELEANOR NAME NAME STREET ADDRESS STATE ROAD 715 NORTH 2017 NW 16TH STREET BELLE GLAPE, E 33430 STREET ADDRESS CITY-ST-ZIP BELLE GLADE, FL CITY-S1-ZIP TITLE ☐ Delete TITLE Change Addition SCHLECHTER, ELEANOR NAME NAME 2017 NW 16TH STREET STREET ADDRESS STATE ROAD 715 NORTH STREET ADDRESS CITY-ST-ZIP BELLE GLADE, FL BELLE GLAVE & 33430 CITY-ST-ZIP TITLE ☐ Delete TOLE Change ☐ Addition NAME SCHLECHTER, MICHAEL ZOIT NOVI LOTH STREET STREET ADDRESS STATE ROAD 715 NORTH STREET ADDRESS BELLE GLADE FI 3科30 BELLE GLADE, FL 33430 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SCHLECHTER WILLIAM W. NAME NAME 2017 NW 16TH STREET STREET ADDRESS STREET ADDRESS 33430 CITY-ST-ZIP BELLE GLADE E CITY-ST-ZIP TITLE ☐ Delete 1ITLE Addition ☐ Change

£ 33430 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 expowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/08

schlechter Thomas A.

2017 NW 16TH STREET

BELLE GLADE

561) 996-6531

FILED