2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # 289932

1. Entity Name RLM FARMS, INC.

Apr 19, 2007 08:00 AM Secretary of State

FILED

Principal Place of Business

200 NW AVE L

BELLE GLADE, FL 33430

Mailing Address

PO BOX 2048

BELLE GLADE, FL 33430



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 04172007

Applied For 4. FEI Number 59-1096591 Not Applicable \$8.75 Additional \Box 5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

SHIVER, MICHAEL W 200 NW AVE L BELLE GLADE, FL 33430

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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 reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE SHIVER, MICHAEL W. NAME STREET ADDRESS 200 N.W. AVE L CITY-ST-ZIP BELLE GLADE, FL TITLE MACE, ALICE H 900 SE 3RD STREET STREET ADDRESS CITY-ST-ZIP BELLE GLADE, FL 33430 TITLE VΡ FREE, DEBRA J NAME 6928 HAZELTINE DRIVE STREET ADDRESS CITY-ST-ZIP FORT WORTH, TX 76132 NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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U00000717371 04/30/07-80045-015 150.00

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 of 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 of 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

Michael W. Shiver

561-996-2800