2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

K. Montaque

ICER OR DIRECTOR

SIGNATURE:

FILED Feb 05, 2007 08:00 AM **DOCUMENT # 296700** 1. Enlity Namo **Secretary of State** B & K FARMS, INC. Principal Place of Business Mailing Address 4450 HAVANA HIGHWAY 4450 HAVANA HIGHWAY HAVANA FL 32333 HAVANA FL 32333 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suito, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Number Applied For 59-1110443 Not Applicable Zip Country 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 Namo MONTAGUE, WILLIAM L Street Address (P.O. Box Number is Not Acceptable) 4450 HAVANNA HWY HAVANA FL City Zip Codo 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 tille i applicable (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 11. blut ☐ Addition Delete mu Change MONTAGUE, WILLIAM L NAMI NAME 000000623593 02/13/07-80072-017 150.00 4450 HAVANA HWY STREET ADDRESS STREET ADDRESS HAVANA FL CITY ST-ZIP CITY-SI-ZIP шп ☐ Dolete ☐ Change Addution THE MONTAGUE, SARAH K NAME 4450 HAVANA HWY STREET ADDRESS STREET ADDRESS HAVANA FL CITY-ST-7IP CITY-S1-71P HILL ☐ Delete IIIEE □ Change Addition NAMI STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete IIIŒ Change ☐ Addition NAML STHEFT ADDRESS STREET ADDRESS CHY-ST-7IP CITY-S1-7IP Ш ☐ Defete ■ Addition [1][Change NAME STREET ADDRESS STREET ADDRESS CHY-ST-7(P CHY-SI-7IP DHE ☐ Delete IIILE Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 offect as if made under eath, 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 empowered.