2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-30-2007 90009 031 ***150.00 **DOCUMENT #311418** 1. Entity Name MERIWETHER FARMS INC 40006415 Principal Place of Business Mailing Address 826 EAST 20TH STREET 826 EAST 20TH STREET SANFORD, FL 32771 SANFORD, FL 32771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1650 51st Ct Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1156703 Vero Beach, Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 32966 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Pam Weaver MERIWETHER, WALTER H Street Address (P.O. Box Number is Not Acceptable) 826 E 20TH ST SANFORD, FL 32771 1650 51st Ct Zip Code Vero Beach, 32966 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, Pamela Weaver Secretary SIGNATUE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change MERIWETHER JR, WALTER H NAME NAME RT.2. BOX 35A STREET ADORESS STREET ADDRESS SANFORD, FL 32771 CITY-ST-ZIP CITY-ST-ZIP PTD ☐ Delete ☐ Change ☐ Addition MERIWETHER, HELEN NAME NAME STREET ADDRESS 826 EAST 20TH STREET STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32771 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition WEAVER, PAMELA NAME NAME STREET ADDRESS 1650 51ST COURT STREET ADDRESS VERO BEACH, FL 32966 CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

FILED Jan 30, 2007 8:00 am

12. I hereby certify that the information supplied with this filling 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 empowered.

Panela Weaver 562-1650 Weaver SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO