2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 316475 FILED 1. Entity Name Jan 24, 2008 08:00 AM PACETTI FARMS INC Secretary of State Principal Place of Business Mailing Address 5560 STATE ROAD 16 5560 STATE ROAD 16 SAINT AUGUSTINE, FL 32092 SAINT AUGUSTINE, FL 32092 CR2E034 (11/05) 01172008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1166384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PACETTI, RICHARD DO NOT WRITE 5660 STATE ROAD 16 ST AUGUSTINE, FL 32092 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΠ TITLE NAME PACETTI, RICHARD 5660 STATE ROAD 16 STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32092 U00000793157 01/24/08-80036-017 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE: