2007 FOR PROFIT CORPORATION

Mar 07, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #324395** 03-07-2007 90018 007 ***150.00 SCHWARTZ FARMS, INC. Principal Place of Business Mailing Address quova 13011 FRUITVILLE RD. 13011 FRUITVILLE RD. SARASOTA, FL 34240 SARASOTA, FL 34240 No Chg-P CR2E034 (11/05) 01192007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1200136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWARTZ, MICHAEL D DO NOT WRITE 13111 FRUITVILLE RD. SARASOTA, FL 34240 IN THIS SPACE 8. The above named entity submits this strement 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. (NOTE: Registered Agent algneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PDT SCHWARTZ, MICHAEL D NAME 13211 FRUITVILLE ROAD STREET ADDRESS SARASOTA, FL 34240 CITY-ST-ZIP TITLE De consed NAME SCHWARTZ, DAVID 13211 FRUITVILLE ROAD STREET ADDRESS SARASOTA, FL 34240 CITY-ST-ZIP TITLE MILLER, JANET L NAME 13211 FRUITVILLE ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34240 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED