2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN **DOCUMENT # 359811** 1. Enlity Name **Secretary of State** NORTH AMERICAN FARMS INC Principal Place of Business Mailing Address 5559 CONCORD ROAD 5559 CONCORD ROAD BASCOM FL 32423 BASCOM FL 32423 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-1311846 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HALL, DAVID S Street Address (P.O. Box Number is Not Acceptable) 5559 CONCORD ROAD BASCOM FL 32423 City Zip Code 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 Standard, typed or printed harmond rigg stored agent and the Transpicable NOTE Registered Apert signature required when reportating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. TITLE Delete TITL F Addition NAME HALL, JOSEPH S. NAME STREET ADDRESS 5559 CONCORD ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BASCOM FL TITLE ☐ De-ete TITLE Change Addition HALL, DAVID S. NAME NAME STREET ADORESS 6453 TOWER ROAD STREET ADDRESS CITY-ST-ZIP BASCOM FL CITY - ST - ZIP TITLE ☐ Derete TITL F 02/13/08-80013-016 150.00 Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Derete TITLE TITLE ☐ Change ■ Addition NAME HAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-GT-ZIP Derete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY-ST-ZIP 12. Thereby certify 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 frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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.

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NAME OF SIGNING OFFICER OR DIRECTOR