2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 15, 2007 08:00 AM **DOCUMENT #364541 Secretary of State** 1. Entity Name M.J. STAVOLA FARMS, INC. Principal Place of Business Mailing Address 151 NE. 95 STREET PO BOX 1209 ANTHONY, FL 32617 ANTHONY, FL 32617 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1292774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOUGHTON, WILLIAM W DO NOT WRITE **151 NE 95 STREET** ANTHONY, FL 32617 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE STAVOLA, WILLIAM H NAME STREET ADDRESS PO BOX 419 CITY-ST-ZIP KINSINGTON, NJ 08528 TITLE U00000667148 CROWLEY, MICHAEL J NAME 03/26/07-80016-024 150.00 STREET ADDRESS PO BOX 419 CITY-ST-ZIP KINSINGTON, NJ 08528 TITLE CONWAY, GEORGE NAME STREET ADDRESS PO BOX 419 DO NOT WRITE CITY-ST-ZIP KINSINGTON, NJ 08528 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 changed, or on an attachment with an address, with all other like empowered.

352-629-9715