~·2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 14, 2008 08:00 AM **DOCUMENT # 368156 Secretary of State** 1. Entity Name GREEN CAY FARMS, INC. Principal Place of Business Mailing Address 12750 HAGEN RANCH ROAD 12750 HAGEN RANCH ROAD BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL. 33437 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Numbe 59-1301536 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WINSBERG, T 12750 HAGEN RANCH ROAD **BOYNTON BEACH, FL 33437** 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 U000000781363 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 01/15/08-80032-007 10. OFFICERS AND DIRECTORS ns. TITLE WINSBERG, G NAME STREET ADDRESS 12750 HAGEN RANCH ROAD CITY-ST-7IP **BOYNTON BEACH, FL 33437** PN TITLE WINSBERG, T NAME 12750 HAGEN RANCH ROAD STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH, FL 33437**

DO NOT WRITE

Applied For

Not Applicable

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 changed, or on an attachment with an address, with all other like empowered.

VD

JAMESON, SYLVIA W

BOYNTON BEACH, FL

12750 HAGEN RANCH ROAD

TITLE

NAME

TILE MASAF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

THEODORE W. WINSBERG PRESIDENT 01/08/08 (561)499-