2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 16, 2007 8:00 am Secretary of State **DOCUMENT #371793** 02-16-2007 90024 011 ***150.00 1. Entity Name YAUN FARMS, INC. Principal Place of Business Mailing Address 40018590 POST OFFICE BOX 756 **POST OFFICE BOX 756** CLEWISTON, FL 33440 CLEWISTON, FL 33440 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 325 River Oaks Drive 325 River Oaks Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 02142007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 33935 La Belle, FL La Belle, FL 33935 59-1309749 Not Applicable Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YAUN, JOHN A. YAUN, JOHN A. Street Address (P.O. Box Number is Not Acceptable) 325 River Oaks Drive 848 WEST VENTURA AVENUE CLEWISTON, FL 33440 City La Belle Zip Gode 35 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 egistered agent. OHN A YAUN (NOTE: Registered Agent algorature required when reinstating) U an 2-14-07 DATE and title if applicable. 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME YAUN, JAMES F NAME STREET ADDRESS **ROUTE 1, BOX 203-B** STREET ADDRESS MONTICELLO, FL CITY-ST-ZIP CITY-ST-ZIP VSTD TITLE Delete TITLE □ Change Addition YAUN, JOHN A NAME NAME STREET ADDRESS 848 W. VENTURA AVE. STREET ADDRESS CITY-ST-ZIP CLEWISTON, FL CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. TOUR AND TYPED OR PRINTER NAME OF SIGNING OFFICER OR DIRECTOR

FILED