2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2007 08:00 All Secretary of State **DOCUMENT # 398090** 1. Entity Name SPRING HOLLOW FARM, INC. Principal Place of Business Mailing Address 6631 NW 73 LANE P.O. BOX 487 OCALA FL 34482 US OCALA FL 34478 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1388617 Not Applicable Zip Country Zip Country \$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 Name PETERSON, JOHN L Street Address (P.O. Box Number is Not Acceptable) 6631 N W 73RD LANE OCALA FL 34482 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE Delete Change Addition PETERSON, JOHN L 6631 NW 73RD LN STREET ADDRESS STREET ADDRESS U00000736608 **OCALA FL 34482** CITY-ST-ZIP CITY-ST-ZIP 05/10/07-80083-019 150.00 TITLL ☐ Delete TITLE Change Addition PETERSON, GWEN M NAME 6631 NW 73RD LN STREET ADDRESS STREET ADDRESS **OCALA FL 34482** CITY-ST-ZIP CITY-ST-ZIP THE Delete TELLE Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY+SI - ZIP THE ☐ Defete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IIILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the example of some contained in Section 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 eath; 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.

IGNATURE: Signature and typed on printed make of signing officer on director

352-622-1074

FILED