2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 05, 2007 08:00 AV **DOCUMENT # 405383 Secretary of State** 1. Entity Name J.E. GOLDEN FARMS, INCORPORATED Principal Place of Business Mailing Address 400 N COMMERCE ST 400 N COMMERCE ST P.O. BOX 325 P.O. BOX 325 **JAY FL 32565** JAY FL 32565 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-1411064 City & State City & State Applied For 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 GOLDEN, MARCUS Street Address (P.O. Box Number is Not Acceptable) 400 COMMERCE ST JAY FL 32565 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 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 TITLE TITLE ☐ Delete ☐ Change ☐ Addition GOLDEN, MARCUS NAME NAME U00000655213 400 COMMERCE ST STREET ADDRESS STREET ADDRESS 03/13/07-80097-018 150.00 JAY FL 32565 CITY ST-ZIP CITY - ST - 78P DVS T### # ☐ Delete HHE ☐ Addition Change GOLDEN-NALL, CONCETTIA MAME NAME 400 COMMERCE ST. STREET ADDRESS STREET ADDRESS JAY FL 32565 CHY-ST-ZIP CITY ST-ZIP TITLE ☐ Dolete ☐ Chande ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-289 ONY STORE TITLE ☐ Delete 11111 ☐ Change ☐ Addition MALE MAME STREET ADDRESS STREE! ADDRESS CITY-ST ZIP CITY-SI-ZIP ☐ Defete mne Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - ST - ZIP BILE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIF CITY ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: