2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 14, 2007 08:00 AM **DOCUMENT # 409515** 1. Entity Name **Secretary of State** RIVER VIEW FARMS, INC. Principal Place of Business Mailing Address 387 NE FOXGLOVE TRL 387 NE FOXGLOVE TRL PINETTA FL 32350-3215 PINETTA FL 32350-3215 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-1414768 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo STEWART, ELOISE G Street Address (P.O. Box Number is Not Acceptable) 387 N E FOXGLOVE TRL PINETTA FL 32350 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 4 applicable (NOTE; Registered Agent signature required when reinstating) 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. Change THE Delete DILE Addition STEWART, ELOISE G U00000635602 NAME NAME 387 NE FOXGLOVE TRL 02/23/07-80021-001 150.00 STREET ADDRESS STREET ADDRESS PINETTA FL 32350 CITY-SI-ZIP CITY - ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TILLE COPELAND, FRANCES S NAME NAME P O BOX 154 STREET ADDRESS STREET ADDRESS MADISON FL 32341 CITY - ST - 7IP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition STEWART, BENNIE R NAME NAME 1115-A SLATER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALDOSTA GA 31601 CITY-ST-ZIP Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP MIF ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions 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 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.

FILED

2-6-2007 971-544