2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 25, 2007 8:00 am Secretary of State **DOCUMENT #416165** 04-25-2007 90193 042 ***158.75 1. Entity Name FARNSWORTH FARMS, INC. Principal Place of Business Mailing Address 40081283 18745 SE FEDERAL HWY 18745 SE FEDERAL HWY TEQUESTA, FL 33469 TEQUESTA, FL 33469 3. Mailing Address Clematis 2. Principal Place of Business - No P.O. Box # 416 Clematis Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02202007 Cha-P 4 FEL Number Applied For Reach. 59-1427239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RUBENFELD, DAREN Stiept Address (P/0./Bo 18745 SE FEDERAL HWY TEQUESTA, FL 33469 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 4/10/07 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or print d name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE Change . ☐ Delete TITLE Myron willen MILLER, MYRON M PRES NAME NAME 416 Clematis St STREET ADDRESS STREET ADDRESS 18745 SE FEDERAL HWY West Palm Beach, TEQUESTA, FL 33469 CITY-ST-ZIP CITY-ST-7IP Delete TITLE Miller, Robert TITLE MILLER, ROBERT L VP NAME NAME 416 clematis St. 18745 SE FEDERAL HWY STREET ADDRESS STREET ADDRESS West Palm Beach, Fr TEQUESTA, FL 33469 CITY-ST-ZIP CITY-ST-ZIP Rubenfeld, Paren 416 Clemat75 St. VΡ Delete TITLE RUBENFELD, DAREN VP NAME NAME STREET ADDRESS 18745 SE FEDERAL HWY STREET ADDRESS CITY-ST-ZIP West Palm Beach. CITY-ST-ZIP TEQUESTA, FL 33469 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREÉT ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

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