2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # 442109** 1. Enfity Name NEWCHANCE FARM, INC. Principal Place of Business Mailing Address 2445 SE HWY 42 2445 SE HWY 42 SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491 No Chg-P 04292004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied for 59-1593766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CHAK (RONALD) DO NOT WRITE 1500 SE 59TH STREET OCALA, FL 34480 IN THIS SPACE 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 Fiorida I am familiar with, and accept the obligations of registered agent SIGNATURE -Signature (section or ited name of egiste of agent and the flact can a MOTE Boy to red Agent agrature inglish was a riskal agr Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution П After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CHAK, RONALD H. 2445 SE HWY 42 STREET ADDRESS CITY ST ZiP SUMMERFIELD, FL 34491 STD TITLE 05/65/04-40/64-106-106-106 CHAK, PHYLLIS NAME STREET ADDRESS SE 58TH ST CITY ST 7IP OCALA, FL 34480 THILE CHAK, ROGER NAME STREET ADDRESS 9296 SW 27TH AVE DO NOT WRITE CITY ST ZIP OCALA, FL 34476 TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP KAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that if am an officer or director of the corporation or the receiver of 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 chapter 607 in an attachment with an address with all other like empowered.

SIGNATURE: 2

CITY ST ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PLANS A

4/09/04

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FILED