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

Jan 31, 2007 8:00 am Secretary of State **DOCUMENT # 444214** 1. Entity Name 01-31-2007 90048 004 ***150.00 BURKE FARMS, INC. Principal Place of Business Mailing Address 4548 SPRINGVIEW CIRCLE 170 N. E/m 4548 SPRINGVIEW CIRCLE 170 N. Elm LABELLE FL 33935 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) 170 N. Elm 170 N. Elm City & State City & State 4. FEI Number Applied For 59-1579481 La Belle Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33 93 usA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURKE, WILLIAM C 4548 SPRINGVIEW CIRCLE 170 N. Elm St. Street Address (P.O. Box Number is Not Acceptable) LABELLE FL 33935 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 r applicable. (NOTE Registered Agent signature required when remistating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD IIILE TOTAL Delete ☐ Change Addition BURKE, LEON D NAME NAME 2740 NW 16TH STREET STREET ADORESS STREET ADDRESS BELLE GLADE, FL 00000 CITY-ST-ZIP CHY-SI-7IP VD THLE Delete THE ☐ Change ☐ Addition MCGILL, MARY B NAMI 3566 BLACKJACK COURT STREET ADDRESS STREET ADDRESS LAKE WALES FL CHY-ST-ZIP CHY ST-ZIP IIILE ☐ Delete Addition William C. Burke BURKE, WILLIAM C NAME 4548 SPRINGVIEW CIRCLE 110 North Elm Street STREET ADDRESS STREET ADDRESS LABELLE, FL 00000 CITY-ST-7IP CITY SE-7IP La Belle, Fl 33935 THE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP HILE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST- ZIP ☐ Delete IIILE. Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-7IP 12. 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receivor 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

1. C. Burke - William C. Burke STD 1-27-07 863-675-0381
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Date

Director

Date

Date