2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 15, 2008 08:00 AN Secretary of State **DOCUMENT # 449161** 1. Entity Name THE FARMS AT WILLISTON, INC. Principal Place of Business Mailing Address 1875 N BELCHER RD 1875 N BELCHER RD 201 CLEARWATER, FL 33765 CLEARWATER, FL 33765 US CR2E034 (11/05) 04082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1521271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERENICH, GUY N. DO NOT WRITE 1875 BELCHER RD N #201 CLEARWATER, FL 33765 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) UQQQQQ898747 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 04/28/08-80010-007 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PERENICH (GUY N.) NAME STREET ADDRESS 1875 BELCHER RD N #201 CLEARWATER, FL CITY-ST-ZIP CARROLL (ROBERT J.) NAME STREET ADDRESS 1875 BELCHER RD N #201 CITY-ST-ZIP CLEARWATER, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 nustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP