2007 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Apr 02, 2007 08:00 AM Secretary of State **DOCUMENT # 458657** 1. Entity Name FANCY FARMS, INC. Principal Place of Business Mailing Address PO BOX 789 PO BOX 789 3838 FANCY FARMS RD PLANT CITY, FL 33564-0789 PLANT CITY, FL 33566 03062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1553163 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GROOMS, CARL DO NOT WRITE 3838 FANCY FARMS RD PLANT CITY, FL 33566 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 egent and little if applicable (NOTE Registered Agen) signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

Trust Fund Contribution.

Added to Fees

OFFICERS AND DIRECTORS 10. TITLE GROOMS, CARL NAME STREET ADDRESS 3838 FANCY FARMS RD PLANT CITY, FL CITY-ST-7(P TITEE NAME GROOMS, DONNIE J STREET ADDRESS 3838 FANCY FARMS RD CITY-ST-ZIP PLANT CITY, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY-ST-ZIP ---

U00000685200 04/06/07-80064-002 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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 preciver 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 attac

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SIGNATURE: