2007 FOR PROFIT CORPORAT ON ANNUAL REPORT (AR)

FILED
Mar 12, 2007 8:00 am
Secretary of State
02-12-2007 90108 024 ***150.00

DOCUMENT # 466915

1. Entity Name
HERRING FARMS, INC.

Principal Place of Business	Mailing Address
1001 N.E. 2ND ST. BELLE GLADE FL 33430	1001 N.E. 2ND ST. BELLE GLADE FL 33430

1st MOORE CR2E034 (10/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1567215 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HERRING, JAMES M JR 808 N.E. 2ND ST BELLE GLADE FL 33430	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS (Director)			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD (Secretary, Treasurer, HERRING, DANIEL R. 1009 N.E. FIRST ST. BELLE GLADE FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition President + Director
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD HERRING JR., JAMES M. 808 N.E. 2ND ST. BELLE GLADE, FL 0	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	(P D) ☒ Change ☐ Addition James M. Herring, Jr 808 N E 2nd St. Belle Glade, FL 33430
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD HERRING. INEZ B. 1001 N.E. 2ND ST. BELLE GLADE, FL 0	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition Vice President + Director
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	(V, D) ☐ Change ☒ Addition Michael Thurston 9886 Crossbill Center Lake Worth FL 33467
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	(D) Director ☐ Change ☒ Addition Louise Forsythe 17427 Jupiter Farms Rd. Jupiter, FL 33478
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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 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.

SIGNATURE: James M. Herring President 2/2/07 561-996-6581
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #