2008 FOR PROFIT CORPORATION ANNUAL: REPORT

FILED **ANNUAL REPORT** Jan 22, 2008 08:00 A Secretary of State **DOCUMENT #467260** 1. Entity Name HUDSPETH FARMS, INC. Principal Place of Business Mailing Address 105 SEDGEWICKE DR BELLE GLADE, FL 33430 PEACHTREE CITY, GA 30269 US No Chg-P CR2E034 (11/05) 01172008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1594776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CARTER, JO ELLEN DO NOT WRITE 401 S. W.C. OWEN AVE CLEWISTON, FL 33440 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) U00000790651 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing 01/23/08-80040-022 158.79 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. SD TITLE CARTER, THOMAS GORDON NAME STREET ADDRESS 105 SEDGEWICKE DR CITY-ST-ZIP PEACHTREE CITY, GA 30269 TITLE CARTER, JO ELLEN NAME STREET ADDRESS 105 SEDGEWICKE DR City-ST-ZiP PEACHTREE CITY, GA 30269 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 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: Thomas

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

MAYMAS GORDON CARCEIC

17/2008

678-364-1815