2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 15, 2008 08:00 All Secretary of State **DOCUMENT # 479668** CAMARO FARMS, INC. Principal Place of Business Mailing Address 135 BACOM POINT ROAD P 0 BOX 637 PAHOKEE, FL 33476 US PAHOKEE, FL 33476 US 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1606902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOWICKI, MARK J DO NOT WRITE 480 MAPLEWOOD DR SUITE 2 IN THIS SPACE JUPITER, FL 33458 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 DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000899072 04/28/08-80023-016 577.50 PTD TITLE HATTON, ROGER NAME STREET ADDRESS 221 RIDGEWOOD AVE CITY-ST-ZIP CLEWISTON, FL 33440 TITLE ALLEN, PAUL NAME STREET ADDRESS 13348 HWY 441 NORTH CITY-ST-ZIP CANAL POINT, FL 33438 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME

12. Thereby 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 another 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 a state of the properties of the corporation of the trustee empowered to a state of the corporation of the receiver or trustee empowered to a state of the corporation of the receiver of trustee empowered to a state of the corporation of the corporation of the receiver of trustee empowered to a state of the corporation of the corporation of the receiver of trustee empowered to a state of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all of

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP