2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2007 08:00 AN Secretary of State **DOCUMENT # 519615** 1. Entity Name HENDRICKS & SON FARMS, INC. Principal Place of Business Mailing Address 5157 SPRING ST PO BOX 215 JAY FL 32565 JAY FL 32565 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1707332 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENDRICKS, B. D. 5157 SPRING STREET Street Address (P.O. Box Number is Not Acceptable) JAY FL 32565 Crtv 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 Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 : 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Addition TITLE Change HENDRICKS, B. D. NAME NAME U00000631473 02/20/07-80049-803 150.00 510 SPRING ST. STREET ADDRESS STREET ADDRESS JAY FL CITY-ST-ZIP CITY ST-7IP TITLE ☐ Delete TITLE Change Addition HENDRICKS, VIRGINIA NAME NAME 510 SPRING ST. STREET ADDRESS STREET ADDRESS JAY FL CITY - ST - ZIP CITY - ST - 7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-7IP IIILE ☐ Delete Change ☐ Addition MAME STREET ADDRESS STREE I ADDRESS CITY-ST-ZIP C!TY-ST-ZIP niu ☐ Detete Change Addition NAME STRUET ADDRESS STREET ADDRESS CITY-SI-78P CITY-ST-ZIP THUE ☐ Delete THE Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP

12. I heroby 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 eath; 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-10-07 850-675-4623

FILED