2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 19, 2007 08:00 AN **DOCUMENT #607423 Secretary of State** 1. Entity Name CHAUTAUQUA INDIAN HILL FARMS, INC. Mailing Address Principal Place of Business 4365 HIGHWAY 1883 PO BOX 1308 DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32435 No Chg-P CR2E034 (11/05) 01182007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1885399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COWIE, R G DO NOT WRITE 364 HUGH ADAMS ROAD DEFUNIAK SPRINGS, FL 32433 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 primied name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME OWENS, PAUL THE LEIGH PLACE BLVL AVE STREET ADDRESS CITY-ST-ZIP BREWTON, ALABAMA 36426, TITLE NAME STREET ADDRESS CITY-ST-ZIP U00000592922 01/22/07-80010-024 158.75 TITLE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information inclicated 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 an inspected 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 a

HILE MAME STREET ADDRESS CITY-ST-789

SIGNATURE:

Steven RWHite

860892 588

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR