2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 09, 2008 08:00 A Secretary of State **DOCUMENT #607548** 1. Entity Name SJ&W RANCHES, INC. Principal Place of Business Mailing Address 408 SW 15TH ST 408 SW 15TH ST OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 04062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1899825 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIERSMA, TONI JONES DO NOT WRITE 408 SW 15TH ST OKEECHOBEE, FL 34974 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U000000887424 04/21/08-80019-021 150.go JONES, MILDRED E. NAME STREET ADDRESS 409 SW 15TH ST. CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE WIERSMA, TONI JONES NAME STREET ADDRESS 408 SW 15TH ST CITY-ST-ZIP OKEECHOBEE, FL 34974 TD TITLE JONES, DONALD NAME STREET ADDRESS **7740 SW 13TH STREET** DO NOT WRITE CITY-ST-ZIP OKEECHOBEE, FL 34974 IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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.

CICNIATUDE.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP