2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT #631065** 04-16-2007 90055 025 ***150.00 CLARK FARMS, INC. Mailing Address Principal Place of Business 117N Illinois 4508 SWINDELL ROAD LAKELAND, FL 33809 Wandhulafl- 33873 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1930079 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLARK, ETHEL M Street Address (P.O. Box Number is Not Acceptable) 4508 SWINDELL ROAD LAKELAND, FL 33809 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PΩ TITLE ☐ Delete TITLE Change ☐ Addition CLARK, J.A. III 33873 NAME NAME STREET ADDRESS STREET ADDRESS 117 N Illinois Wa CITY-ST-ZIP CITY-ST-ZIP DS TITLE Delete TITLE ☐ Change ■ Addition CLARK, ETHEL NAME NAME STREET ADDRESS 4508 SWINDELL ROAD STREET ADDRESS CITY-ST-7IP LAKELAND, FL 00000, CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 suppliemental 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 of Thistee employeered 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 any address with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED