FILED 2008 FOR PROFIT CORPORATION May 02, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # 631065** 1. Entity Name CLARK FARMS, INC. Principal Place of Business Mailing Address 4508 SWINDELL ROAD 117 N ILLINOIS LAKELAND, FL 33809 WAUCHULA, FL 33873 04212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1930079 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, ETHEL M DO NOT WRITE 4508 SWINDELL ROAD LAKELAND, FL 33809 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_ DATE

Signature, typed or printed name of registered agent and title if applicable			(NOTE: Registered Agent signature required when reinstating)		
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FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS PD TITLE NAME CLARK, J.A. III STREET ADDRESS 117 N ILLINOIS CITY-ST-ZIP WAUCHULA, FL 33873 TITLE NAME CLARK, ETHEL 4508 SWINDELL ROAD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

U000000946941 05/30/08-80068-025 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby 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 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 line empowered.

SIGNATURE:

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP

OF SIGNING OFFICER OR DIRECTOR

Apr: 123,2008