## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State DOCUMENT #647200** 1. Entity Name 01-25-2007 90041 037 \*\*\*150.00 TILLETT FARMS, INC. Principal Place of Business Mailing Address 1203 6TH ST SE 000000-1203 6TH ST SE RUSKIN, FL 33570 RUSKIN, FL 33570 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1964622 Not Applicable Zip Zip 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 TILLETT, DAN S 1220 6TH ST SE Street Address (P.O. Box Number is Not Acceptable) **RUSKIN, FL 33570** City 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 of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. SEC ☐ Defete TITLE Change Addition TILLETT, JOANI J NAME NAME STREET ADDRESS 1203 6TH ST SE STREET ADDRESS CITY-ST-7IP **RUSKIN, FL 33570** CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition TILLETT, DAN S NAME STREET ADDRESS 1203 6TH ST SE STREET ADDRESS CITY-ST-ZIP RUSKIN, FL 33570 CITY-ST-71P TITLE ☐ Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 1818 ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-7IP TILLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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 addisess, with all other like empowered. 1/23/07 SIGNATURE: R OR DIRECTOR

FILED

Jan 25, 2007 8:00 am