2008 FOR PROFIT CORPORATION

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SIGNATURE:

FILED **ANNUAL REPORT** Mar 17, 2008 08:00 AN **DOCUMENT #647551 Secretary of State** 1. Entity Name FARKAS GROVES, INC. Principal Place of Business Mailing Address 5540 CONNELL R. 5540 CONNELL R. PLANT CITY, FL 33567 PLANT CITY, FL 33567 02052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1961374 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent FUSSEL, MARY ANN DO NOT WRITE 5540 CONNELL RD PLANT CITY, FL 33567 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, typed or printed name of registered agent and tire ir applicable (NO1E: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 *1*600000859457 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/02/08-80023-009 150.00 10. OFFICERS AND DIRECTORS IIILE NAME FUSSELL, HUBERT D 5540 CONNELL RD. STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33567 TITLE NAME FARKAS, PEGGY STREET ADDRESS 2303 S FORBES CITY-ST-ZIP PLANT CITY, FL 33567 TITLE FARKAS, LOUIS E NAME STREET ADDRESS 2303 S FORBES DO NOT WRITE CITY-ST-ZIP PLANT CITY, FL 33567 IN THIS SPACE TITLE FUSSELL, MARY ANN NAME STREET ADDRESS 5540 CONNELL RD. CITY-ST-ZIP PLANT CITY, FL 33567 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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